

## RE: Documents from Rosfin

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**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)

(b)(6)

**Date:** Mon, 01 Aug 2016 16:53:37 -0400

---

Hi (b)(6)

Looping back in the group. From my discussions with (b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP If there is something I am missing here feel free to email us on the mid-side with what exactly you are looking for.

Thanks,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, August 01, 2016 4:36 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Documents from Rosfin

Hi (b)(6) Do you have time to discuss this today or tomorrow morning? I need some help figuring out a way forward.

---

**From:** (b)(6)  
**Sent:** Monday, July 18, 2016 12:16 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Documents from Rosfin

TFFC—

We have already received one out of the two documents. I would be happy to give you my thoughts on that document in person or on the mid-side whatever you prefer.

(b)(5) DP

(b)(5) DP

(b)(5) DP Let's discuss.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, July 15, 2016 11:08 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** FW: Documents from Rosfin

Hello team,

Can you help?

(b)(6)

TFFC\_00000354

**From:** FinCEN Products <[FinCENProducts@fincen.gov](mailto:FinCENProducts@fincen.gov)>

**Sent:** Tuesday, July 5, 2016 3:47 PM

**To:** (b)(6)

**Cc:**

FinCEN Products

**Subject:** Documents from Rosfin

Good Afternoon,

Attached are two sets of files from the Russian FIU (Rosfin) (b)(7)(A)

Thank you.

(b)(6)

Case Management Analyst (Contractor)

FinCEN Production Management Office (LD)

(b)(6)

TFFC\_00000355

20160720 Email to (b)(6) (b)(7)(A)  
(b)(7)(A)

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From: (b)(6)

To:

Date: Mon, 01 Aug 2016 18:15:41 -0400

Attachments: 20160720 Email to (b)(6) (b)(7)(A)  
(b)(7)(A)

---

Hi (b)(6),

I made a few edits/comments to (b)(6) draft. (b)(5) DP  
(b)(5) DP

(b)(6)

TFFC\_00000356

(b)(5) DP

(b)(6)  
(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

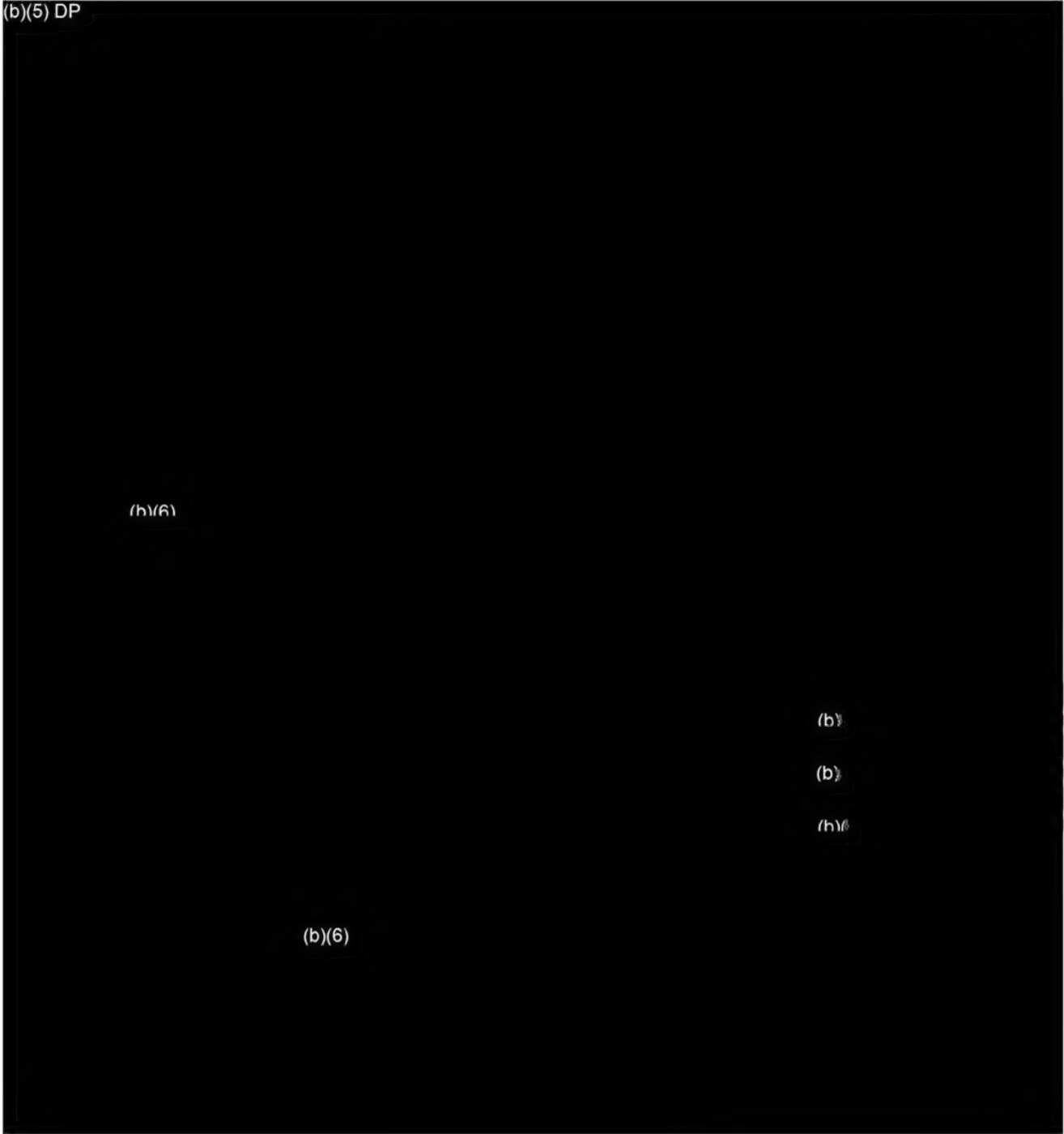
(b)(6)

(b)(5) DP



(b)(6)

(b)(5) DP



(b)(6)

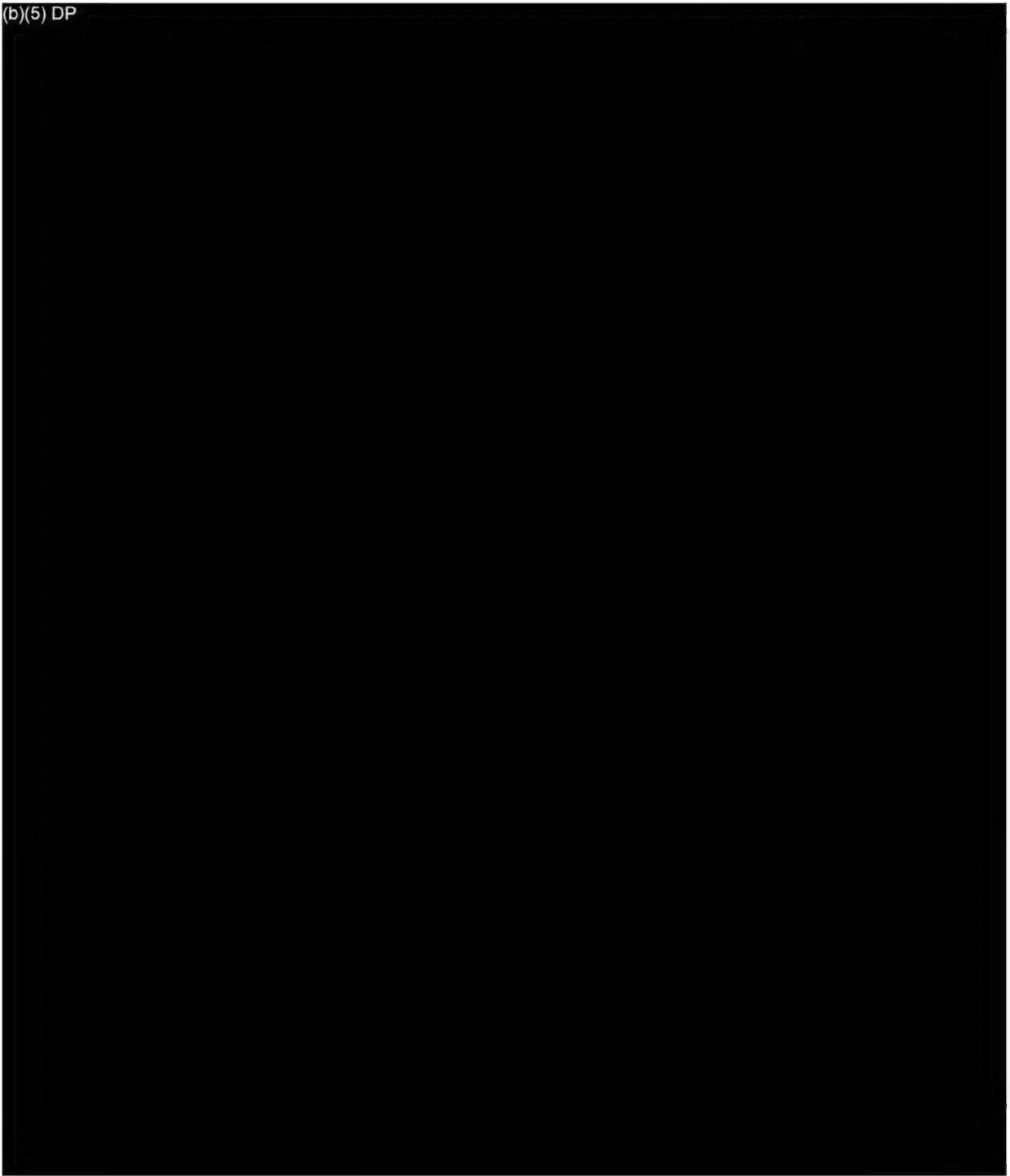
(b)(7)

(b)(7)

(b)(7)

(b)(6)

(b)(5) DP



TFFC\_00000360

## RE: Report on Bilat with Russia

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**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 03 Aug 2016 17:05:56 -0400  
**Attachments:** 2016.07.28 Draft (b)(5) DP

(b)(5) DP  
(b)(5) DP Let me know your thoughts.

---

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 1:15 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

(b)(5) DP (b)(6)  
(b)(5) DP Let talk. Let me know when you're available.

Thank you,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 10:40 AM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

DAMN IT! Sorry. attached

---

**From:** (b)(6)  
**Sent:** Tuesday, August 02, 2016 8:55 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

Hi (b)(6)

(b)(5) DP

Please see attached and let me know if you have questions or concerns. Happy to discuss so we can finalize.

Thanks for your patience!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, July 27, 2016 10:26 AM  
**To:** (b)(6)  
**Subject:** FW: Report on Bilat with Russia

Ok (b)(5) DP

(b)(5) DP

(b)(5) DP

Thank you,

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, July 13, 2016 7:46 PM

**To:** (b)(6)

**Subject:** Report on Bilat with Russia

Hi (b)(6)

Per today's meeting, here is all the documents you need w/r/t our meeting with Russia. I've attached both the notes I took from our meeting and the document that I already forwarded to you (but wanted you to have it all in one place). I think the key themes of the read out can/should be:

-

-

-

-

-

The participants from the Russian side were the following:

**RUSSIAN FEDERATION:**

-

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

TFFC\_00000362

## Rosfinmonitoring

Let me know if you have questions and I'd be happy (obviously) to review the draft with you after you finish it.

Thanks!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## Rosfinmonitoring Follow Up

From:

(b)(6)

To:

Cc:

Date:

Wed, 03 Aug 2016 18:29:46 -0400

Attachments:

2016.08.03 Email to (b)(6) (b)(7)(A)

2016.08.03 Minutes June 2016\_FinCEN and TFFC Edits.doc (60.42 kB)

(b)(6)

During our conversation with Rosfinmonitoring in Busan in July (b)(6) (b)(7)(A)

(b)(7)(A)

Attached are the following documents:

1. Minutes: these are drafted by the Russians (b)(5) DP

(b)(5) DP

2. FinCEN letter (b)(6) (b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(5) DP

Thanks!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## Re: Rosfinmonitoring Follow Up

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**From:** (b)(6)

**To:**

**Cc:**

**Date:** Thu, 04 Aug 2016 14:03:50 -0400

Hurray! Thank you!

---

**From:** (b)(6)

**Sent:** Thursday, August 04, 2016 02:01 PM

**To:** (b)(6)

**Cc:**

**Subject:** RE: Rosfinmonitoring Follow Up

Reviewing now! This very second!

---

**From:** (b)(6)

**Sent:** Thursday, August 04, 2016 2:01 PM

**To:** (b)(6)

**Cc:**

**Subject:** Re: Rosfinmonitoring Follow Up

Hi (b)(6) just checking to see if you'll have time today to review? I'm getting pinged by FinCEN.

---

**From:** (b)(6)

**Sent:** Wednesday, August 03, 2016 06:29 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Rosfinmonitoring Follow Up

(b)(6)

During our conversation with Rosfinmonitoring in Busan in July (b)(7)(A)

(b)(7)(A)

Attached are the following

documents:

1. (b)(5) DP

2. (b)(5) DP

(b)(6)

(b)(7)(A)

(b)(6)

(b)(5) DP

Thanks!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)  
Mobile: (b)(6)

## Fw: Rosfinmonitoring Follow Up

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Thu, 04 Aug 2016 14:04:32 -0400  
**Attachments:** 2016.08.03 Email to (b)(6) (b)(7)(A) [REDACTED]  
2016.08.03 Minutes June 2016\_FinCEN and TFFC Edits.doc (60.42 kB)

Sorry, meant to include (b)(6) on this!

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 06:29 PM  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Subject:** Rosfinmonitoring Follow Up

(b)(6) -

During our conversation with Rosfinmonitoring in Busan in July (b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

Attached are the following documents:

1. Minutes: these are drafted by the Russians. (b)(5) DP  
(b)(5) DP [REDACTED]

2. FinCEN letter: (b)(6) (b)(5) D(b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED] (b)(6) [REDACTED]

(b)(5) DP [REDACTED]

Thanks!

(b)(6) [REDACTED]

(b)(6) [REDACTED]  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
(b)(6) [REDACTED]  
Tel: (b)(6) [REDACTED]  
Mobile: (b)(6) [REDACTED]

TFFC\_00000367

## MINUTES

### Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

#### RUSSIAN FEDERATION:

(b)(6)



(b)(6) Rosfinmonitoring

(b)(6)  
(b)(6) Rosfinmonitoring

(b)(6)  
Rosfinmonitoring

(b)(6)  
(b)(6) Rosfinmonitoring

#### USA

Daniel Glaser

Assistant Secretary for Terrorist Financing,  
Department of Treasury

(b)(6)  
FinCEN

(b)(6) Office of Terrorist Financing  
and Financial Crimes,  
Department of Treasury

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

(b)(6)


(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(5) DP



TFFC\_00000370

## RE: Rosfinmonitoring Follow Up

From:

(b)(6)

To:

Date:

Thu, 04 Aug 2016 14:21:34 -0400

Attachments: 2016.08.03 Minutes June 2016\_FinCEN and TFFC Edits amm.doc (61.44 kB)

Hi (b)(6)

(b)(5) DP

And yes, we should have Danny clear.

Thanks!

(b)(6)

From: (b)(6)

Sent: Thursday, August 04, 2016 2:05 PM

To: (b)(6)

Subject: Fw: Rosfinmonitoring Follow Up

Sorry, meant to include (b)(6) on this!

From: (b)(6)

Sent: Wednesday, August 03, 2016 06:29 PM

To: (b)(6)

Cc:

Subject: Rosfinmonitoring Follow Up

(b)(6) -

During our conversation with Rosfinmonitoring in Busan in July (b)(7)(A)

(b)(7)(A)

Attached are the following documents:

1. Minutes: these are drafted by the Russians. (b)(5) DP

(b)(5) DP

2. FinCEN letter: (b)(6) (b)(5) D/(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(5) DP

Thanks!

(b)(6) -

TFFC\_00000371

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## MINUTES

### Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

#### RUSSIAN FEDERATION:

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6) Rosfinmonitoring

#### USA

Daniel Glaser

Assistant Secretary for Terrorist Financing,  
Department of Treasury

(b)(6)

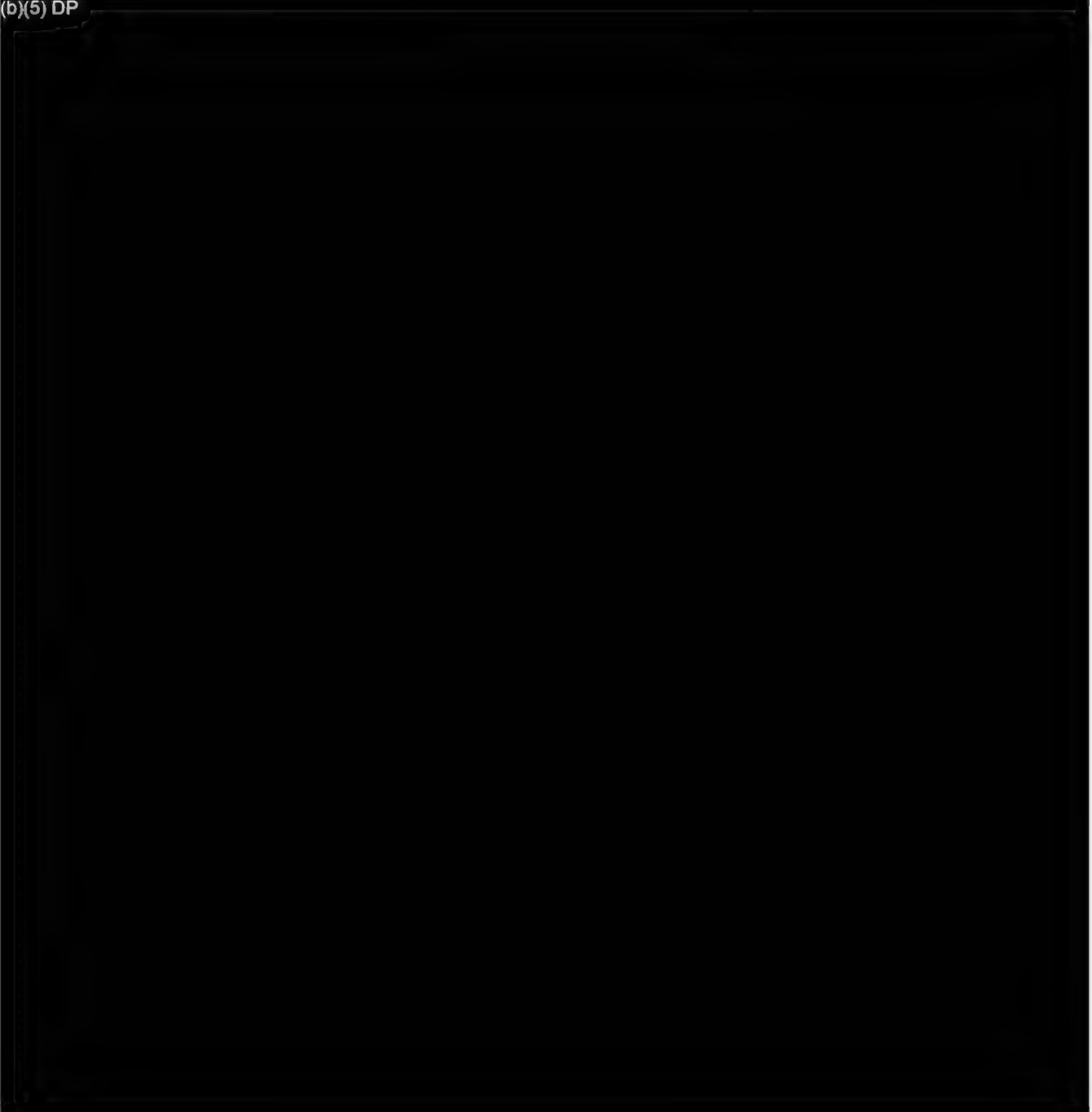
(b)(6)

FinCEN

(b)(6)


(b)(6) Office of Terrorist Financing  
and Financial Crimes,  
Department of Treasury

(b)(5) DP



TFFC\_00000374

(b)(7)(A)



TFFC\_00000375

## RE: Report on Bilat with Russia

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**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 04 Aug 2016 16:50:51 -0400

---

Nope. It's done.

Thank you,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 4:30 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

If so, I'm really sorry. I thought I sent you the right one. Sure you don't want me to go back and find it?

---

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 3:50 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

FYI (b)(5) DP  
(b)(5) DP

Thank you,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 5:06 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

(b)(5) DP  
(b)(5) DP Let me know your thoughts.

---

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 1:15 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

(b)(5) DP (b)(6)  
(b)(5) DP Let talk. Let me know when you're available.

Thank you,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, August 03, 2016 10:40 AM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

DAMN IT! Sorry. attached

---

**From:** (b)(6)  
**Sent:** Tuesday, August 02, 2016 8:55 PM  
**To:** (b)(6)  
**Subject:** RE: Report on Bilat with Russia

Hi (b)(6) --

(b)(5) DP



Please see attached and let me know if you have questions or concerns. Happy to discuss so we can finalize.

Thanks for your patience!

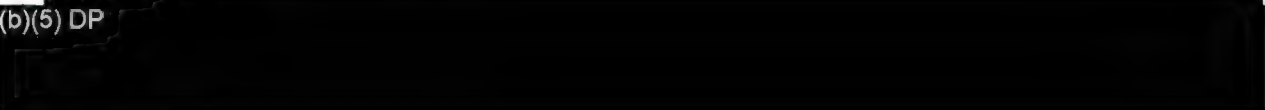
(b)(6) --

---


**From:** (b)(6)  
**Sent:** Wednesday, July 27, 2016 10:26 AM  
**To:** (b)(6)  
**Subject:** FW: Report on Bilat with Russia

Ok (b)(5) DP

(b)(5) DP



(b)(5) DP



Thank you,

(b)(6)



---

**From:** (b)(6)  
**Sent:** Wednesday, July 13, 2016 7:46 PM  
**To:** (b)(6)  
**Subject:** Report on Bilat with Russia

Hi (b)(6) --

Per today's meeting, here is all the documents you need w/r/t our meeting with Russia. I've attached both the notes I took from our meeting and the document that I already forwarded to you (but wanted you to have it all in one place). I think the key themes of the read out can/should be:

TFFC\_00000377

(b)(5) DP

The participants from the Russian side were the following:

**RUSSIAN FEDERATION:**

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

Rosfinmonitoring

Let me know if you have questions and I'd be happy (obviously) to review the draft with you after you finish it.

Thanks!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

**RE:**

---

**From:** (b)(6)  
**To:**  
**Date:** Thu, 04 Aug 2016 17:27:24 -0400

---

Correct.

---

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 4:31 PM  
**To:** (b)(6)  
**Subject:** RE:

Wait, so do you think (b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 4:24 PM  
**To:** (b)(6)  
**Subject:** Re:

(b)(5) DP Thank you!

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, August 4, 2016 4:14 PM  
**To:** (b)(6)  
**Subject:**

Are you around? Question for you about (b)(5) DP  
(b)(5) DP

2016.08.03 Email to (b)(6) (b)(7)(A)  
(b)(7)(A)

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 04 Aug 2016 17:44:25 -0400  
**Attachments:** 2016.08.03 Email to (b)(6) : (b)(7)(A)

---

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(7)(E)


(b)(7)

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(5) DP



(b)(6)

Re: FinCEN Letter to Russia (b)(5) DP [REDACTED]

From: (b)(6) [REDACTED]

To: (b)(6) [REDACTED]

Date: Thu, 04 Aug 2016 17:57:03 -0400

I'm on my way.

(b)(6) needs to cool.

From: (b)(6) [REDACTED]

Sent: Thursday, August 04, 2016 05:55 PM

To: (b)(6) [REDACTED]

Subject: Re: FinCEN Letter to Russia (b)(5) DP [REDACTED]

Sure. Ask (b)(6) [REDACTED]

From: (b)(6) [REDACTED]

Sent: Thursday, August 4, 2016 5:53 PM

To: (b)(6) [REDACTED]

Subject: FW: FinCEN Letter to Russia - with OIA implications

(b)(6) JP [REDACTED]

(b)(6) [REDACTED]

(b)(6) [REDACTED]

What do you want me to do? (b)(6) JP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

From: (b)(6) [REDACTED]

Sent: Thursday, August 04, 2016 5:52 PM

To: (b)(6) [REDACTED]

Cc: [REDACTED]

Subject: FinCEN Letter to Russia (b)(5) DP [REDACTED]

(b)(6) [REDACTED]

The attached is a letter from FinCEN to Rosfinmonitoring (b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

**RE: FinCEN Letter to Russia** (b)(5) DP

**From:** (b)(6)  
**To:**  
**Date:** Thu, 04 Aug 2016 18:15:39 -0400

(b)(6)

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 6:13 PM  
**To:** (b)(6)  
**Subject:** Re: FinCEN Letter to Russia (b)(5) DP

What other email?

What's your number?

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 06:08 PM  
**To:** (b)(6)  
**Subject:** RE: FinCEN Letter to Russia (b)(5) DP

Great. Can you give me a quick call I need to know what to do with the other email. Thanks.

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 6:07 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: FinCEN Letter to Russia (b)(5) DP

(b)(6) just talked to (b)(6) (b)(5) DP

You are good to hit send.

(b)(6)

**From:** (b)(6)  
**Sent:** Thursday, August 04, 2016 05:52 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** FinCEN Letter to Russia (b)(5) DP

(b)(6)

The attached is a letter from FinCEN to Rosfinmonitoring (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

## RE: Rosfinmonitoring Follow Up

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Mon, 08 Aug 2016 17:33:50 -0400

---

Nice. And great reference.

---

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 5:27 PM  
**To:** (b)(6)  
**Subject:** FW: Rosfinmonitoring Follow Up

He leaves at 4pm?

"It must be nice, it must be niiiiiiiice, to have Washington on your side."

---

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 2:50 PM  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Subject:** RE: Rosfinmonitoring Follow Up

(b)(6) — sure. I leave around 4. I will send you an e-mail with me cell phone

(b)(6)  
[REDACTED]  
Office of Global Outreach  
Financial Crimes Enforcement Network (FinCEN)  
U.S. Department of The Treasury  
Work: (b)(6)  
E-Mail: (b)(6)

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 2:29 PM  
**To:** (b)(6)  
(b)(6), [REDACTED]  
**Cc:** (b)(6)  
**Subject:** RE: Rosfinmonitoring Follow Up

Hi (b)(6)  
Running between meetings. Can I call at 5:30?  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 1:38 PM  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Subject:** RE: Rosfinmonitoring Follow Up

Hello (b)(6) I tried calling you to discuss. Let me know when is a good time. Thanks

(b)(6)

Office of Global Outreach  
Financial Crimes Enforcement Network (FinCEN)  
U.S. Department of The Treasury  
Work: (b)(6)  
E-Mail: (b)(6)

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 11:52 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Rosfinmonitoring Follow Up

+ (b)(6) 000

**From:** (b)(6)  
**Sent:** Monday, August 08, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:**  
**Subject:** Rosfinmonitoring Follow Up

Hi (b)(6)

I heard from my counterpart at Rosfinmonitoring that they received a response from you/FinCEN in July (b)(5)  
(b)(5) DP

Thanks so much,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

TFFC\_00000387

## RE: Rosfinmonitoring Follow Up

---

From: (b)(6)  
To: (b)(6)  
Date: Tue, 09 Aug 2016 09:24:41 -0400

---

Sure. That's fine

(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 08, 2016 6:52 PM  
To: (b)(6)  
Subject: Re: Rosfinmonitoring Follow Up

Hi (b)(6)

Apologies, I had a meeting with Danny Glaser that ran late and then had to wrap up a few things. Apologies for not calling. Can we talk tomorrow around 11am?

(b)(6) --

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 08, 2016 05:40 PM  
To: (b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

(b)(6) I can be reached at (b)(6)

(b)(6)

----- Original message -----

From: (b)(6)  
Date: 8/8/2016 2:28 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

Hi (b)(6)

Running between meetings. Can I call at 5:30?

(b)(6)

From: (b)(6)  
Sent: Monday, August 08, 2016 1:38 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

Hello (b)(6) I tried calling you to discuss. Let me know when is a good time. Thanks

(b)(6)

Office of Global Outreach  
Financial Crimes Enforcement Network (FinCEN) U.S. Department of The Treasury  
Work: (b)(6)  
E-Mail: (b)(6)

TFFC\_00000388

From: (b)(6)  
Sent: Monday, August 08, 2016 11:52 AM  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

+ (b)(6) 000

From: (b)(6)  
Sent: Monday, August 08, 2016 11:43 AM  
To: (b)(6)  
Cc:  
Subject: Rosfinmonitoring Follow Up

Hi (b)(6)

I heard from my counterpart at Rosfinmonitoring that they received a response from you/FinCEN in July (b)(5)  
(b)(5) DP

Thanks so much,  
(b)(6)

(b)(6)  
Terrorist Financing and Financial Crimes U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)  
Mobile: (b)(6)

TFFC\_00000389

## RE: Rosfinmonitoring Follow Up

---

From: (b)(6)  
To: [REDACTED]  
Cc: [REDACTED]  
Date: Tue, 09 Aug 2016 11:58:26 -0400

---

(b)(6) - I just spoke with (b)(6) and he will be sending you the information as requested. Thanks

(b)(6)  
Office of Global Outreach  
Financial Crimes Enforcement Network (FinCEN)  
U.S. Department of The Treasury  
Work: (b)(6)  
E-Mail [REDACTED]

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 08, 2016 6:52 PM  
To: (b)(6)  
Subject: Re: Rosfinmonitoring Follow Up

Hi (b)(6)  
Apologies, I had a meeting with Danny Glaser that ran late and then had to wrap up a few things. Apologies for not calling. Can we talk tomorrow around 11am?

(b)(6)

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 08, 2016 05:40 PM  
To: (b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

(b)(6) I can be reached at (b)(6)

(b)(6) --

----- Original message -----

From: (b)(6)  
Date: 8/8/2016 2:28 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Rosfinmonitoring Follow Up

Hi (b)(6)  
Running between meetings. Can I call at 5:30?

(b)(6)

From: (b)(6)  
Sent: Monday, August 08, 2016 1:38 PM  
To: (b)(6)  
Cc: [REDACTED]  
Subject: RE: Rosfinmonitoring Follow Up

Hello (b)(6) - I tried calling you to discuss. Let me know when is a good time. Thanks

(b)(6)

Office of Global Outreach  
Financial Crimes Enforcement Network (FinCEN) U.S. Department of The Treasury  
Work: (b)(6)  
E-Mail: (b)(6)

From: (b)(6)  
Sent: Monday, August 08, 2016 11:52 AM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: Rosfinmonitoring Follow Up

+(b)(6) and (b)(6) per (b)(6) OOO

From: (b)(6)  
Sent: Monday, August 08, 2016 11:43 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Rosfinmonitoring Follow Up

Hi (b)(6)

I heard from my counterpart at Rosfinmonitoring that they received a response from you/FinCEN in July (b)(5)  
(b)(5) DP

Thanks so much,  
(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)  
Mobile: (b)(6)

## [No Subject]

---

**From:** (b)(6)  
**To:** (b)(6)  
**Attachments:** smime.p7s (8.11 kB)

---

Hi (b)(6)  
Thanks for your email. I'm in all week. No worries.  
Best regards,

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 3:31 PM  
**To:** (b)(6)  
**Subject:** RE: Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6),

Confirming receipt. I will make sure Danny sees this immediately.

Also, I have some edits to the Rosfinmonitoring "minutes" from the Busan meeting which I will send to you later this afternoon (apologies for the delay, Danny was on travel last week and wanted to review).

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)  
I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.  
Best regards,

(b)(6)

## RE: Follow-up on Russia-US meeting in Busan

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Wed, 10 Aug 2016 08:40:08 -0400

---

Hi (b)(6),

Thanks for the clarification – let me check and see what we provided.

(b)(6)  
Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury  
(b)(6)  
Office: (b)(6)  
Cell: (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 5:14 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow-up on Russia-US meeting in Busan

Hi (b)(6)

(b)(5) DP

Let me know if there are any questions,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 2:47 PM  
**To:** (b)(6)  
**Subject:** FW: Follow-up on Russia-US meeting in Busan

Hi (b)(6)

(b)(5) DP

Let me know if you need anything else,

(b)(6)  
Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury  
(b)(6)

Office: (b)(6) [REDACTED]  
Cell: (b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Tuesday, July 05, 2016 10:31 AM  
To: (b)(6) [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Follow-up on Russia-US meeting in Busan

(b)(7)(E) [REDACTED] (b)(7)(E) [REDACTED]  
(b)(7)(E) [REDACTED]

(b)(7)(A) [REDACTED] (b)(7)(E) [REDACTED]  
(b)(7)(E) [REDACTED]

Let me know if this is what is meant to be sent at 3?

(b)(6) [REDACTED]  
FinCEN Production Management Office (LD)  
(b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Tuesday, July 05, 2016 9:17 AM  
To: (b)(6) [REDACTED]  
Subject: RE: Follow-up on Russia-US meeting in Busan

(b)(7)(A)(b)(7)(E) [REDACTED]

(b)(6) [REDACTED]  
FinCEN Production Management Office (LD)  
(b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Tuesday, July 05, 2016 9:06 AM  
To: (b)(6) [REDACTED]  
Subject: FW: Follow-up on Russia-US meeting in Busan

Hmm - (b)(7)(A) [REDACTED]

(b)(7)(E) [REDACTED]

(b)(6) [REDACTED]  
Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury  
(b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Cell: (b)(6) [REDACTED]

----- Original message -----

From: (b)(6)  
Date: 2016/07/01 2:14 PM (GMT-05:00)  
To: (b)(6)  
Subject: RE: Follow-up on Russia-US meeting in Busan

Are you around? Just finished meeting with Jamal.

From: (b)(6)  
Sent: Friday, July 01, 2016 8:12 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Follow-up on Russia-US meeting in Busan

Say what?

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 2016/07/01 8:11 AM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Follow-up on Russia-US meeting in Busan

(b)(7)(A)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 7/1/2016 8:08 AM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Follow-up on Russia-US meeting in Busan

(b)(6) (b)(7)(A)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

TFFC\_00000395

From: (b)(6)  
Date: 2016/06/30 6:06 PM (GMT-05:00)  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: FW: Follow-up on Russia-US meeting in Busan

Hi (b)(6)

Per the request below, (b)(7)(A)

(b)(7)(A)

Thanks!

(b)(6)

From: (b)(6)  
Sent: Thursday, June 30, 2016 2:52 PM  
To: (b)(6)  
(b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: FW: Follow-up on Russia-US meeting in Busan

Hi (b)(6) and team,

Hope you are well! (b)(7)(A)

(b)(7)(A)

Thanks so much,

(b)(6)

From: (b)(6)  
Sent: Monday, June 27, 2016 10:39 AM  
To: (b)(6)  
Subject: Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.


Following our (and our bosses) meeting in Busan week ago, I'm writing you about (b)(7)(A)  
(b)(7)(A)

Based on our previous meeting with Mr. Glaser and (b)(6) this  
February, (b)(7)(A)


(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

A large rectangular area of the document is completely redacted with a solid black box.

(b)(7)(A)

A large rectangular area of the document is completely redacted with a solid black box.

Best,

(b)(6)

Rosfinmonitoring

Re: (b)(5) DP [REDACTED]

From: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Date: Wed, 10 Aug 2016 09:50:48 -0400

You really don't need to be there, just wanted to keep you in the loop. Happy to fill you in today!

From: (b)(6) [REDACTED]  
Sent: Wednesday, August 10, 2016 08:47 AM  
To: (b)(6) [REDACTED]  
Subject: RE: (b)(5) DP [REDACTED]

Hey (b)(6) [REDACTED]

Unfortunately, I have to leave by 5:30 tonight for an appointment I scheduled awhile back. But will try to swing by sometime today to get a sense of what the issue is.

(b)(6) [REDACTED]

-----Original Appointment-----

From: (b)(6) [REDACTED] On Behalf Of Glaser, Daniel  
Sent: Tuesday, August 09, 2016 5:51 PM  
To: (b)(6) [REDACTED]

(b)(6) [REDACTED]  
Subject: (b)(5) DP [REDACTED]  
When: Wednesday, August 10, 2016 5:30 PM-6:00 PM (UTC-05:00) Eastern Time (US & Canada).  
Where: 4316

From: (b)(6) [REDACTED]

Sent: Tuesday, August 09, 2016 5:47 PM

To: (b)(6) [REDACTED]

Subject: Talk to Danny about Russia

(b)(6) [REDACTED]

What does Danny's schedule look like tomorrow? (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED] the meeting can be in his office (b)(5) DP [REDACTED] and invite:

(b)(6) [REDACTED]

(b)(6) [REDACTED]

(b)(6) [REDACTED]

(b)(6) [REDACTED]

(b)(6)

Myself.

Thanks so much,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## RE: Letter for Mr. Daniel Glaser 08.08.2016-1

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 10 Aug 2016 13:45:53 -0400

---

Amazing. Yes!

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 1:37 PM  
**To:** (b)(6)  
**Subject:** Re: Letter for Mr. Daniel Glaser 08.08.2016-1

---

Moved it. Does that work?

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 01:16 PM  
**To:** (b)(6)  
**Subject:** RE: Letter for Mr. Daniel Glaser 08.08.2016-1

---

Grr. (b)(5) DP 5:30 was the only option?

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 10:45 AM  
**To:** (b)(6)  
**Subject:** FW: Letter for Mr. Daniel Glaser 08.08.2016-1

---

Hi all,

We received this letter from Rosfinmonitoring, via FinCEN (b)(5) DP (b)(6) this is partially what I want to talk to Danny about this afternoon.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

---

Hi (b)(6),

I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.

Best regards,

(b)(6)

[No Subject]

---

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Attachments:** smime.p7s (8.73 kB)

---

Thanks (b)(6) .

As discussed, I'll reach out to (b)(6) to see (b)(5) DP  
(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 10:45 AM  
**To:** (b)(6)  
**Subject:** FW: Letter for Mr. Daniel Glaser 08.08.2016-1

Hi all,

We received this letter from Rosfinmonitoring, via FinCEN. (b)(5) DP (b)(6) this is partially what I want to talk to Danny about this afternoon.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)

I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.

Best regards,

(b)(6)

TFFC\_00000401

## [No Subject]

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)

**Attachments:** Letter for Mr. Daniel Glaser 08.08.2016-1.docx (28.13 kB); smime.p7s (8.73 kB)

---

Hi (b)(6)

I cover Russia within TFFC (b)(6)

(b)(5) DP

Thanks!

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Office of Terrorist Financing and Financial Crimes  
Office (b)(6) Blackberry: (b)(6)

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)

I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.

Best regards,

(b)(6)

## [No Subject]

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Attachments:** smime.p7s (8.11 kB)

Hi (b)(6)  
It's nice to meet you. (b)(6) is our lead on Russia, among other responsibilities. He is on leave this week but will be back on Monday. In the interim, (b)(5) DP  
(b)(5) DP  
Best,  
(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 3:03 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)

I cover Russia within TFFC (b)(5)(b)(6)  
(b)(5) DP

Thanks!  
(b)(6)

(b)(6)

U.S. Department of the Treasury  
Office of Terrorist Financing and Financial Crimes  
Office (b)(6) BlackBerry: (b)(6)  
(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)  
I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.  
Best regards,  
(b)(6)

# Canceled: Next Steps on Russian Engagement

---

Where: 4316  
When: Thu Aug 11 10:30:00 2016 (America/New\_York)  
Until: Thu Aug 11 11:00:00 2016 (America/New\_York)  
Organiser: (b)(6)  
Required Attendees: (b)(6)

---

From: (b)(6)  
Sent: Tuesday, August 09, 2016 5:47 PM  
To: (b)(6)  
Subject: Talk to Danny about Russia

(b)(6)

What does Danny's schedule look like tomorrow? (b)(5) DP  
(b)(5) DP

(b)(6) the meeting can be in his office (b)(5) DP and invite:

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6) [REDACTED]

Myself.

Thanks so much,

(b)(6) [REDACTED]

(b)(6) [REDACTED]

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b)(6) [REDACTED]

Tel: (b)(6) [REDACTED]

Mobile: (b)(6) [REDACTED]

## Re: Talk to Danny about Russia

---

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)  
(b)(6)

**Date:** Thu, 11 Aug 2016 09:06:58 -0400

Sigh

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, August 11, 2016 9:05 AM  
**To:** (b)(6)  
**Subject:** Re: Talk to Danny about Russia

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, August 11, 2016 9:04 AM  
**To:** (b)(6)  
**Subject:** Re: Talk to Danny about Russia

Hi (b)(6)  
Why are we canceling it?

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, August 11, 2016 8:53 AM  
**To:** (b)(6)  
**Subject:** RE: Talk to Danny about Russia

Will do!

---

**From:** (b)(6)  
**Sent:** Thursday, August 11, 2016 8:54 AM  
**To:** (b)(6)  
**Subject:** Re: Talk to Danny about Russia

(b)(6)

Can we cancel this mtg for today? (It's on the schedule for 1030am). I'll get back in touch with you later to reschedule it for next week.

Thanks!

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 06:06 PM  
**To:** (b)(6)  
**Subject:** RE: Talk to Danny about Russia

Thanks (b)(6) !

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 5:47 PM  
**To:** (b)(6)  
**Subject:** Talk to Danny about Russia

(b)(6)

What does Danny's schedule look like tomorrow? (b)(5) DP

(b)(5) DP

Aloma, the meeting can be in his office. (b)(5) DP and invite:

(b)(6)

Myself.

Thanks so much,

(b)(6)

(b)(6)  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)  
Mobile: (b)(6)

## MINUTES

### Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

#### RUSSIAN FEDERATION:

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)

Rosfinmonitoring

(b)(6)

(b)(6)

(b)(6) Rosfinmonitoring

#### USA

Daniel Glaser

Assistant Secretary for Terrorist Financing,  
Department of Treasury

(b)(6)

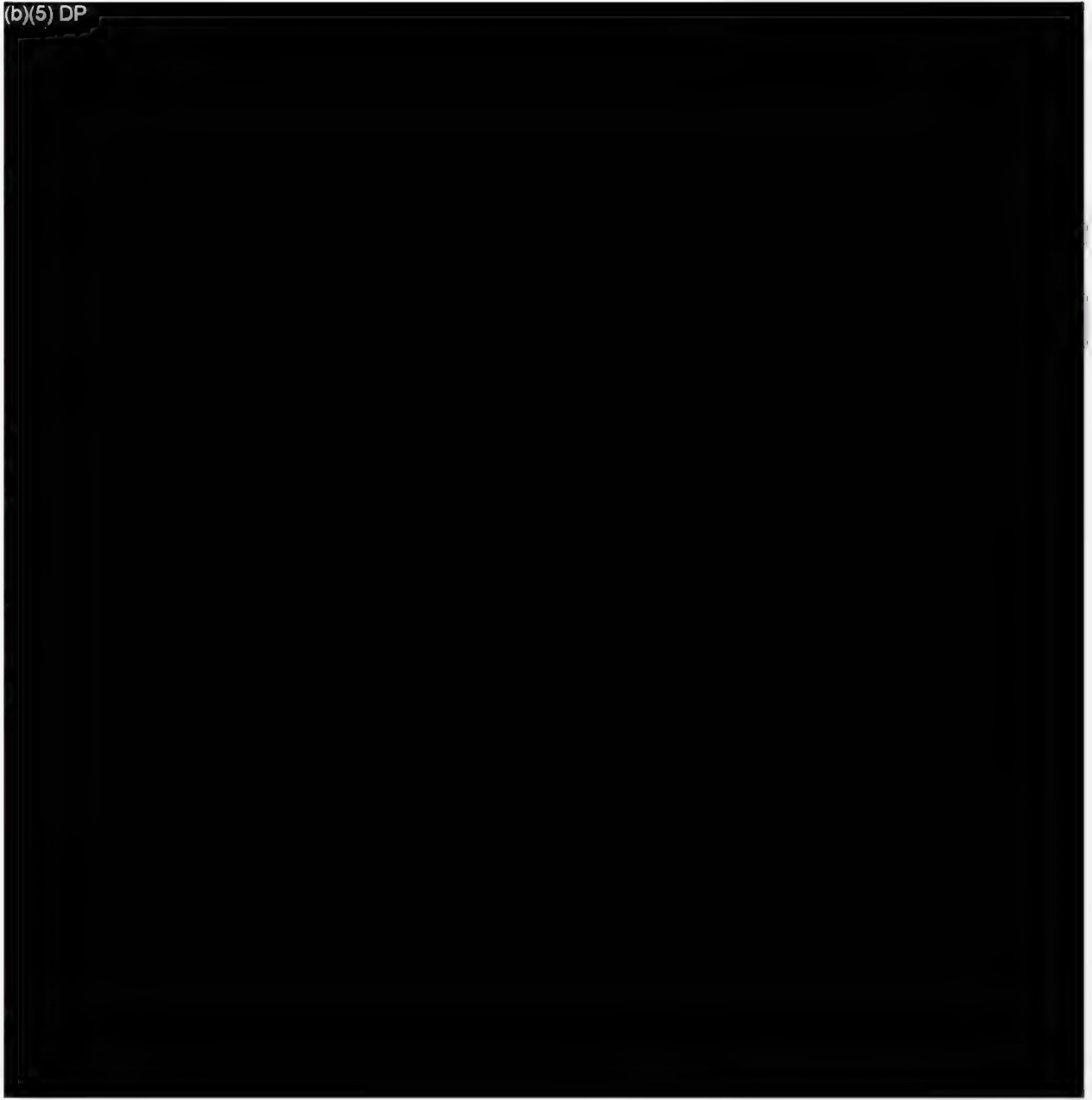
(b)(6)

FinCEN

(b)(6)

(b)(6) Office of Terrorist Financing  
and Financial Crimes,  
Department of Treasury

(b)(5) DP



TFFC\_00000409

(b)(5) DP  
(b)(7)(A)



TFFC\_00000410

## RE: TFFC Edits to the Rosfinmonitoring Minutes

---

From: (b)(6)  
To: (b)(6)  
Date: Fri, 12 Aug 2016 08:54:59 -0400

---

That sounds good. Thanks.

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/11/2016 6:20 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

I'm out tomorrow, but we can discuss on Monday if you have any questions. Thanks!

From: (b)(6)  
Sent: Thursday, August 11, 2016 6:19 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)  
Thanks! I'll follow up with you tomorrow.  
Best,  
(b)(6)

From: (b)(6)  
Sent: Thursday, August 11, 2016 6:17 PM  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6),

Apologies for the delayed response. Please find attached the minutes with TFFC's edits. I had one question for you, but otherwise I think it's ready to go back to them.

Thanks for your help,  
(b)(6)

TFFC\_00000411

## **Fw: Regarding letter from RFM to Danny Glaser**

---

**From:** (b)(6)

**To:** (b)(6)

**Cc:** (b)(6)  
(b)(6)

**Date:** Mon, 15 Aug 2016 21:42:13 -0400

---

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 12:11 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Regarding letter from RFM to Danny Glaser

---

Hi (b)(6)

Sorry for the extra email but to enhance communication in this particular case it's worth adding in a few people from FinCEN's Enforcement Division.

--(b)(6)

---

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 11:18 AM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Regarding letter from RFM to Danny Glaser

---

Thanks (b)(6)! Adding (b)(6) and (b)(6) to email string.

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 9:25 AM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Regarding letter from RFM to Danny Glaser


---

Thanks (b)(6) I appreciate the additional background. I mainly wanted to know if FinCEN had any initial

(b)(5) DP

(b)(5) DP

(b)(5) DP



Thanks,

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Office of Terrorist Financing and Financial Crimes  
Office: (b)(6) Blackberry: (b)(6)

(b)(6)

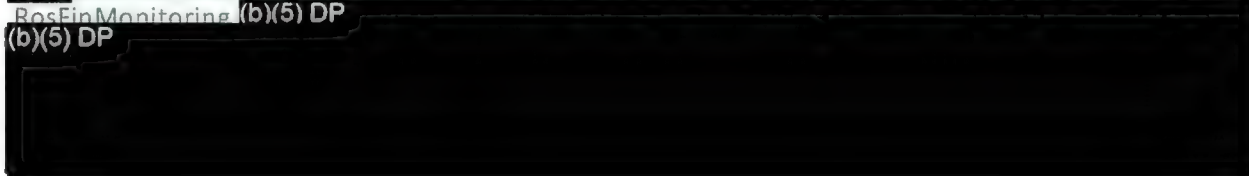
---

**From:** (b)(6)  
**Sent:** Monday, August 15, 2016 8:56 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Regarding letter from RFM to Danny Glaser


Good morning –

(b)(6) touched base with me and asked that I follow up with you regarding the letter to Danny from  
ResFin Monitoring (b)(5) DP


(b)(5) DP



(b)(5) DP



(b)(5) DP



Thanks!

(b)(6)

(b)(6)

(b)(6) Intelligence Division

(b)(6)

## Re: Regarding letter from RFM to Danny Glaser

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)

**Date:** Tue, 16 Aug 2016 00:41:17 -0400

He didn't mention wanting to see anything tomorrow at staff and (b)(6) is out for the week. (b)(6) (b)(5)  
(b)(5) DP

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 09:40 PM

**To:** (b)(6)

**Subject:** Re: Regarding letter from RFM to Danny Glaser

Has been thoroughly flagged then as I think (b)(6) noted in staff as well :)

(b)(5) DP

(b)(5) DP (b)(6)

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 7:15 PM

**To:** (b)(6)

**Subject:** RE: Regarding letter from RFM to Danny Glaser

Hey guys,

I flagged this for Danny (b)(5) DP  
(b)(5) DP (b)(6) will you follow up with (b)(6) and (b)(6) again, even though I know you already did?

Thanks!

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 9:31 AM

**To:** (b)(6)

**Subject:** FW: Regarding letter from RFM to Danny Glaser

Hey (b)(6)

Know (b)(6) had wanted to meet with DLG on this request (b)(5) DP  
(b)(5) DP (b)(6) (b)(5) DP  
(b)(5) DP

(b)(5) DP

(b)(6) let us know if you have any thoughts otherwise/need to have a broader discussion (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 9:25 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Regarding letter from RFM to Danny Glaser

Thanks (b)(6) I appreciate the additional background. I mainly wanted to know if FinCEN had any initial

(b)(5) DP

(b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

U.S. Department of the Treasury

Office of Terrorist Financing and Financial Crimes

Office (b)(6) | Blackberry: (b)(6)

(b)(6)

**From:** (b)(6)

**Sent:** Monday, August 15, 2016 8:56 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Regarding letter from RFM to Danny Glaser

Good morning –

(b)(6) touched base with me and asked that I follow up with you regarding the letter to Danny from RosFinMonitoring (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(7)(E) [REDACTED]

(b)(5) DP [REDACTED]

Thanks!

(b)(6)

(b)(6)  
(b)(6) Intelligence Division  
(b)(6)

## RE: TFFC Edits to the Rosfinmonitoring Minutes

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Tue, 23 Aug 2016 16:35:10 -0400

---

Hi (b)(6).  
I must have missed you. I'll try again in a few minutes.  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 3:28 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

You can give me a call at 430. My number is (b)(6). Thanks!

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 2:42 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6).  
I'm back in my office today. Do you have time for a quick call this afternoon? I have a meeting from 3:30 - 4:30 so I can talk before or after that. If you are available today, what time works for you and what number should I call? Thanks.

(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:30 PM  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sounds good, thanks (b)(6)

Alternatively I can copy and paste them into the body of an email, if you'd like?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:25 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi,  
I'll review tomorrow on my office computer. Thanks.  
Best,

(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/22/2016 10:05 AM (GMT-05:00)  
To: (b)(6)

TFFC\_00000417

Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

All my questions were included in the track changes. Were you unable to view them?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 10:00 AM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

I wanted to follow up to see what question you have. I am on leave but will be back in the office tomorrow.

Will you be in then? Thanks.

Best,

(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/11/2016 6:17 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)

(b)(6)

Subject: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

Apologies for the delayed response. Please find attached the minutes with TFFC's edits. I had one question for you, but otherwise I think it's ready to go back to them.

Thanks for your help,

(b)(6)

TFFC\_00000418

## RE: TFFC Edits to the Rosfinmonitoring Minutes

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Tue, 23 Aug 2016 16:41:55 -0400

---

Hi (b)(6)  
I just called your number again but there was no answer. Let's try again tomorrow. I'll reach out to you in the morning. Have a good evening!  
Best,  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 3:28 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

You can give me a call at 430. My number is (b)(6) Thanks!

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 2:42 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6),  
I'm back in my office today. Do you have time for a quick call this afternoon? I have a meeting from 3:30 - 4:30 so I can talk before or after that. If you are available today, what time works for you and what number should I call? Thanks.  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:30 PM  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sounds good, thanks (b)(6)

Alternatively I can copy and paste them into the body of an email, if you'd like?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:25 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi,  
I'll review tomorrow on my office computer. Thanks.  
Best,  
(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)

Date: 8/22/2016 10:05 AM (GMT-05:00)

To: (b)(6)

Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

All my questions were included in the track changes. Were you unable to view them?

----- Original Message -----

From: (b)(6)

Sent: Monday, August 22, 2016 10:00 AM

To: (b)(6)

Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

I wanted to follow up to see what question you have. I am on leave but will be back in the office tomorrow.

Will you be in then? Thanks.

Best,

(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)

Date: 8/11/2016 6:17 PM (GMT-05:00)

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

Apologies for the delayed response. Please find attached the minutes with TFFC's edits. I had one question for you, but otherwise I think it's ready to go back to them.

Thanks for your help,

(b)(6)

TFFC\_00000420

## RE: TFFC Edits to the Rosfinmonitoring Minutes

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Wed, 24 Aug 2016 10:43:40 -0400

---

Hi (b)(6)  
Do you have time today to talk? I just called your office. Thanks.  
Best,  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 4:56 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sorry, meeting run late. I'm headed back to my desk shortly - can you call me in 5?

----- Original Message -----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 04:35 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)  
I must have missed you. I'll try again in a few minutes.  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 3:28 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

You can give me a call at 430. My number is (b)(6). Thanks!

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 2:42 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)  
I'm back in my office today. Do you have time for a quick call this afternoon? I have a meeting from 3:30 - 4:30 so I can talk before or after that. If you are available today, what time works for you and what number should I call? Thanks.  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:30 PM  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sounds good, thanks (b)(6)

Alternatively I can copy and paste them into the body of an email, if you'd like?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:25 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi,  
I'll review tomorrow on my office computer. Thanks.  
Best,  
(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/22/2016 10:05 AM (GMT-05:00)  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

All my questions were included in the track changes. Were you unable to view them?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 10:00 AM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6),  
I wanted to follow up to see what question you have. I am on leave but will be back in the office tomorrow.  
Will you be in then? Thanks.  
Best,  
(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/11/2016 6:17 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6),

Apologies for the delayed response. Please find attached the minutes with TFFC's edits. I had one question for you, but otherwise I think it's ready to go back to them.

Thanks for your help,  
(b)(6)

TFFC\_00000422

## RE: TFFC Edits to the Rosfinmonitoring Minutes

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Wed, 24 Aug 2016 18:36:29 -0400

---

Hi (b)(6)

I am sorry I have been so hard to get a hold of. I am putting a hold on my calendar for tomorrow morning at 9:30am. Does that work for you?

Otherwise, can you just email me your response (or question back, as the case may be)?

Thanks,  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Wednesday, August 24, 2016 10:44 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

Do you have time today to talk? I just called your office. Thanks.

Best,  
(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 4:56 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sorry, meeting run late. I'm headed back to my desk shortly - can you call me in 5?

----- Original Message -----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 04:35 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

I must have missed you. I'll try again in a few minutes.

(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, August 23, 2016 3:28 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

You can give me a call at 430. My number is (b)(6). Thanks!

-----Original Message-----

TFFC\_00000423

From: (b)(6)  
Sent: Tuesday, August 23, 2016 2:42 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)  
I'm back in my office today. Do you have time for a quick call this afternoon? I have a meeting from 3:30 - 4:30 so I can talk before or after that. If you are available today, what time works for you and what number should I call? Thanks.

(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:30 PM  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

Sounds good, thanks (b)(6)

Alternatively I can copy and paste them into the body of an email, if you'd like?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 12:25 PM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi,  
I'll review tomorrow on my office computer. Thanks.  
Best,

(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/22/2016 10:05 AM (GMT-05:00)  
To: (b)(6)  
Subject: Re: TFFC Edits to the Rosfinmonitoring Minutes

All my questions were included in the track changes. Were you unable to view them?

----- Original Message -----

From: (b)(6)  
Sent: Monday, August 22, 2016 10:00 AM  
To: (b)(6)  
Subject: RE: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)  
I wanted to follow up to see what question you have. I am on leave but will be back in the office tomorrow.  
Will you be in then? Thanks.

Best,

(b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 8/11/2016 6:17 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)

TFFC\_00000424

Subject: TFFC Edits to the Rosfinmonitoring Minutes

Hi (b)(6)

Apologies for the delayed response. Please find attached the minutes with TFFC's edits. I had one question for you, but otherwise I think it's ready to go back to them.

Thanks for your help,

(b)(6)

TFFC\_00000425

## [No Subject]

---

**From:** (b)(6) -----  
**To:** (b)(6)  
**Attachments:** 2016 08 11 Minutes June 2016\_FinCEN and TFFC\_Edits (004) clean copy.doc (62.46 kB);  
2016 08 11 Minutes June 2016\_FinCEN and TFFC\_Edits (004).doc (66.05 kB); smime.p7s  
(8.11 kB)

---

Hi (b)(6),  
As I created a clean version, I noticed (b)(5) DP  
(b)(5) DP  
(b)(5) DP Many thanks!  
Best,  
(b)(6)

(b)(6)  
(b)(6)  
*Office of the Director*  
*Financial Crimes Enforcement Network*  
(b)(6)  
(b)(6)

## MINUTES

### Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

#### RUSSIAN FEDERATION:

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)  
(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)  
Rosfinmonitoring

(b)(6)

(b)(6)  
(b)(6) Rosfinmonitoring

#### USA

Daniel Glaser

Assistant Secretary for Terrorist Financing,  
Department of Treasury

(b)(6)

(b)(6)  
FinCEN

(b)(6)

(b)(6) Office of Terrorist Financing  
and Financial Crimes,  
Department of Treasury

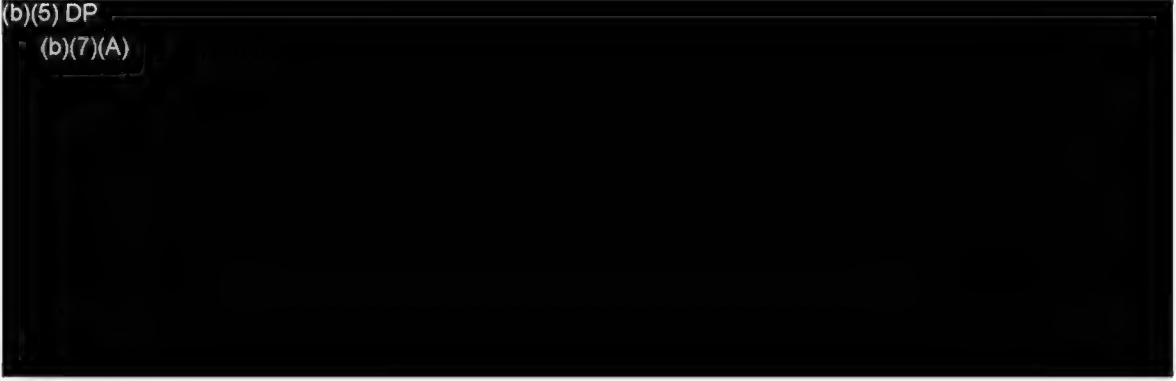
(b)(5) DP



(b)(7)(E)

(b)(5) DP

(b)(7)(A)



TFFC\_00000429

## MINUTES

### Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

#### RUSSIAN FEDERATION:

(b)(6)

(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)  
(b)(6) Rosfinmonitoring

(b)(6)

(b)(6)  
Rosfinmonitoring

(b)(6)

(b)(6)  
(b)(6) Rosfinmonitoring

#### USA

Daniel Glaser

Assistant Secretary for Terrorist Financing,  
Department of Treasury

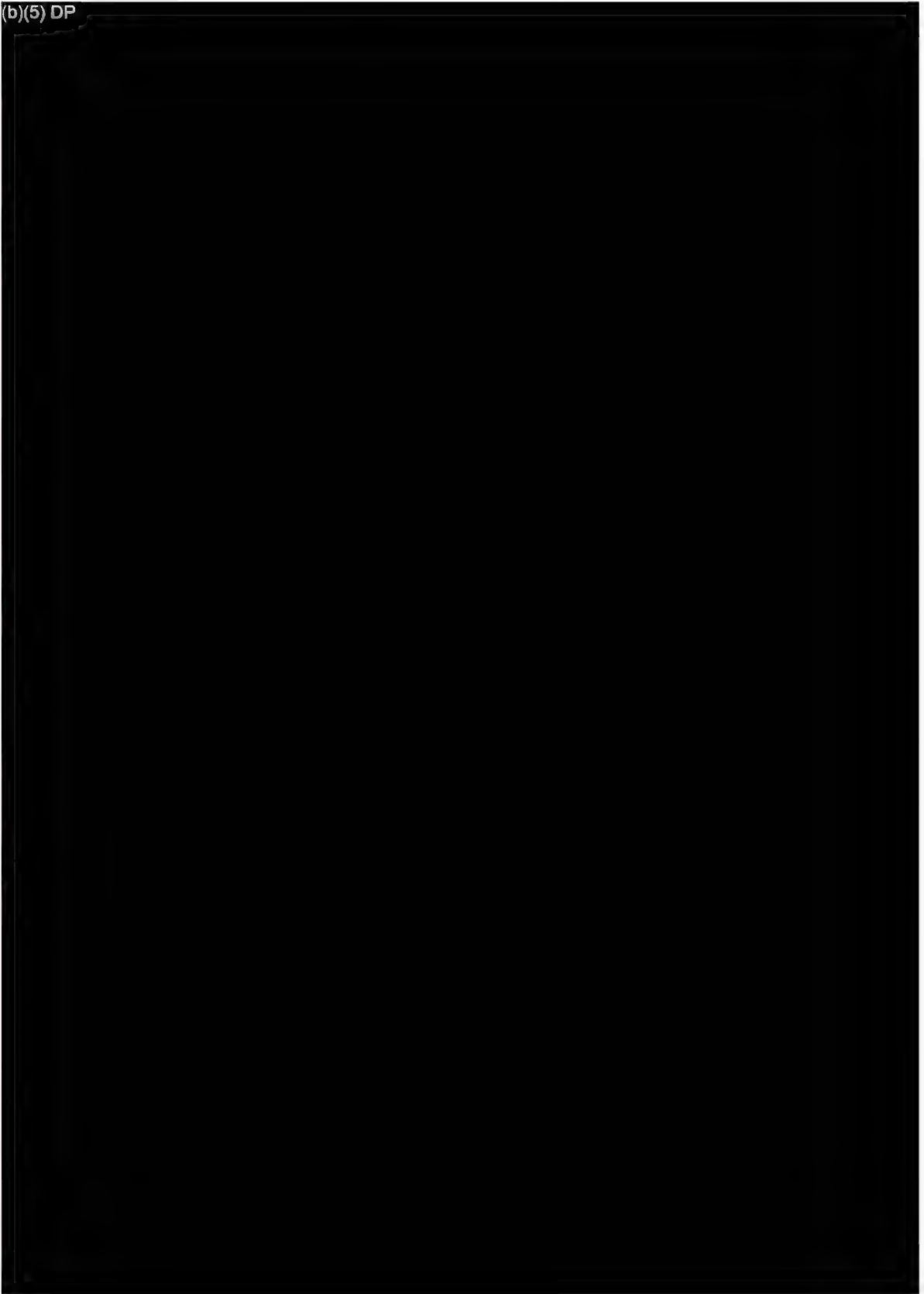
(b)(6)

(b)(6)  
FinCEN

(b)(6)

(b)(6) Office of Terrorist Financing  
and Financial Crimes,  
Department of Treasury

(b)(5) DP



TFFC\_00000431

(b)(5) DP  
(b)(7)(A)



TFFC\_00000432

**[No Subject]**

---

**From:** (b)(6)

**To:** (b)(6)

**Date:** Wed, 07 Sep 2016 14:22:47 -0400

(b)(5) DP

Thanks.

TFFC\_00000433

**FW: Russia** (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Date:** Thu, 08 Sep 2016 14:01:57 -0400  
**Attachments:** Russia (b)(7)(A) (399.44 kB)

Just got these. Running into a meeting, but will stop by right after. I think we should chat before you discuss with (b)(6)

**From:** (b)(6)  
**Date:** September 8, 2016 at 1:59:48 PM EDT  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(7)(A)

(b)(6)

Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury

(b)(6)

Office: (b)(6)

Cell: (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, September 08, 2016 10:55 AM  
**To:** (b)(6)  
(b)(6)  
**Subject:** FW: Russia (b)(7)(A)

FYI, in preparation for the call regarding Rosfin today.

(b)(6)

(b)(6)

Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury

(b)(6)

Office: (b)(6)

Cell: (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, September 08, 2016 10:54 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Russia (b)(7)(A)

(b)(6)

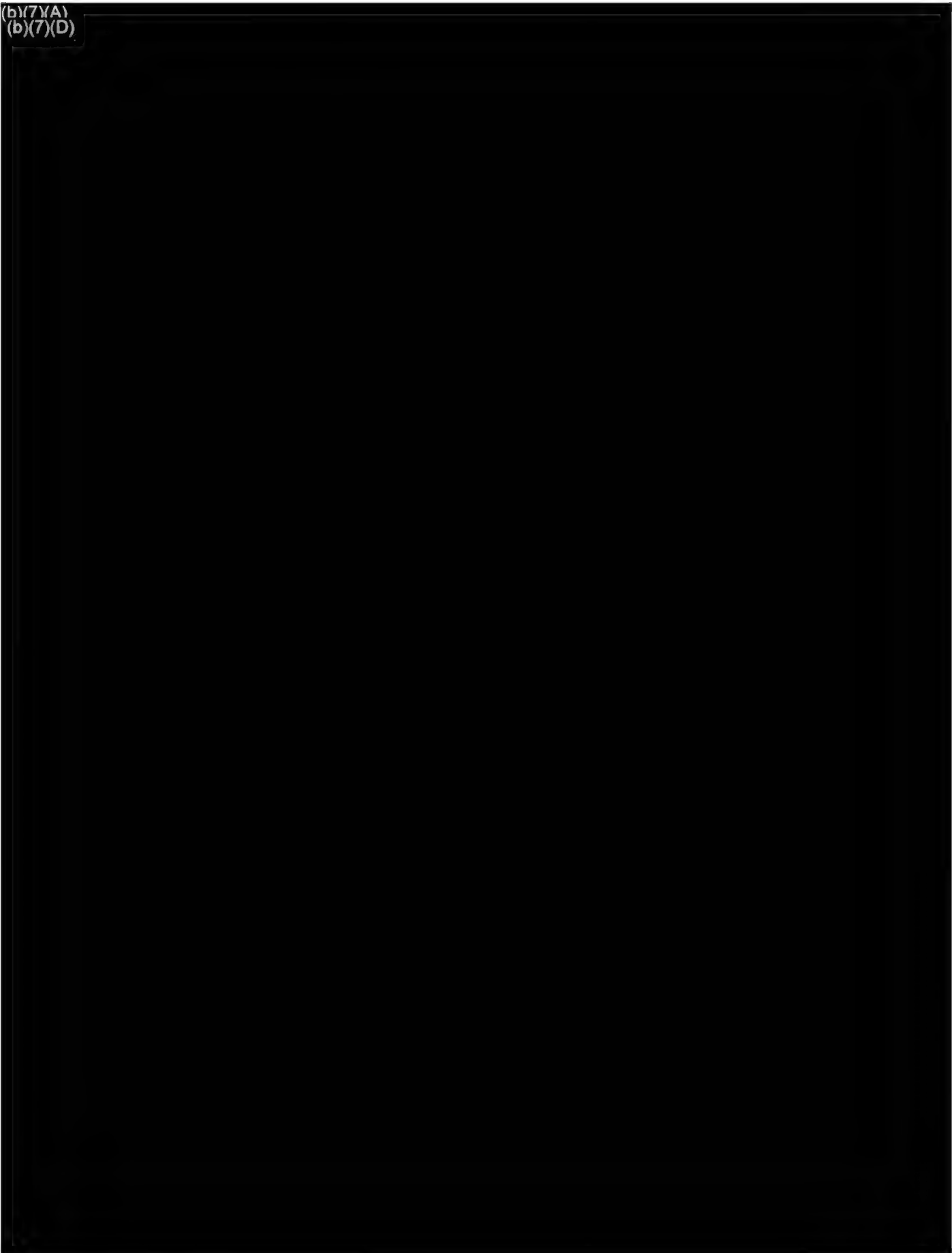
TFFC\_00000434

Per your request, please see attached.

(b)(6)

TFFC\_00000435

(b)(7)(A)  
(b)(7)(D)



(b)(7)(A)

(b)(6)

(b)(6)

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)(7)(A)

(b)(7)(C)

(b)(7)(A)

(b)(6)

(b)(6)

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)(7)(A)

(b)(7)(C)

(b)(7)(A)

(b)(6)

(b)(6)

TFFC\_00000443

(b)(7)(A)

(b)(7)(C)

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(A)

(b)(6)

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

TFFC\_00000447

(b)(7)(A)

(b)(7)(C)

(b)(7)(A)

(b)(6)

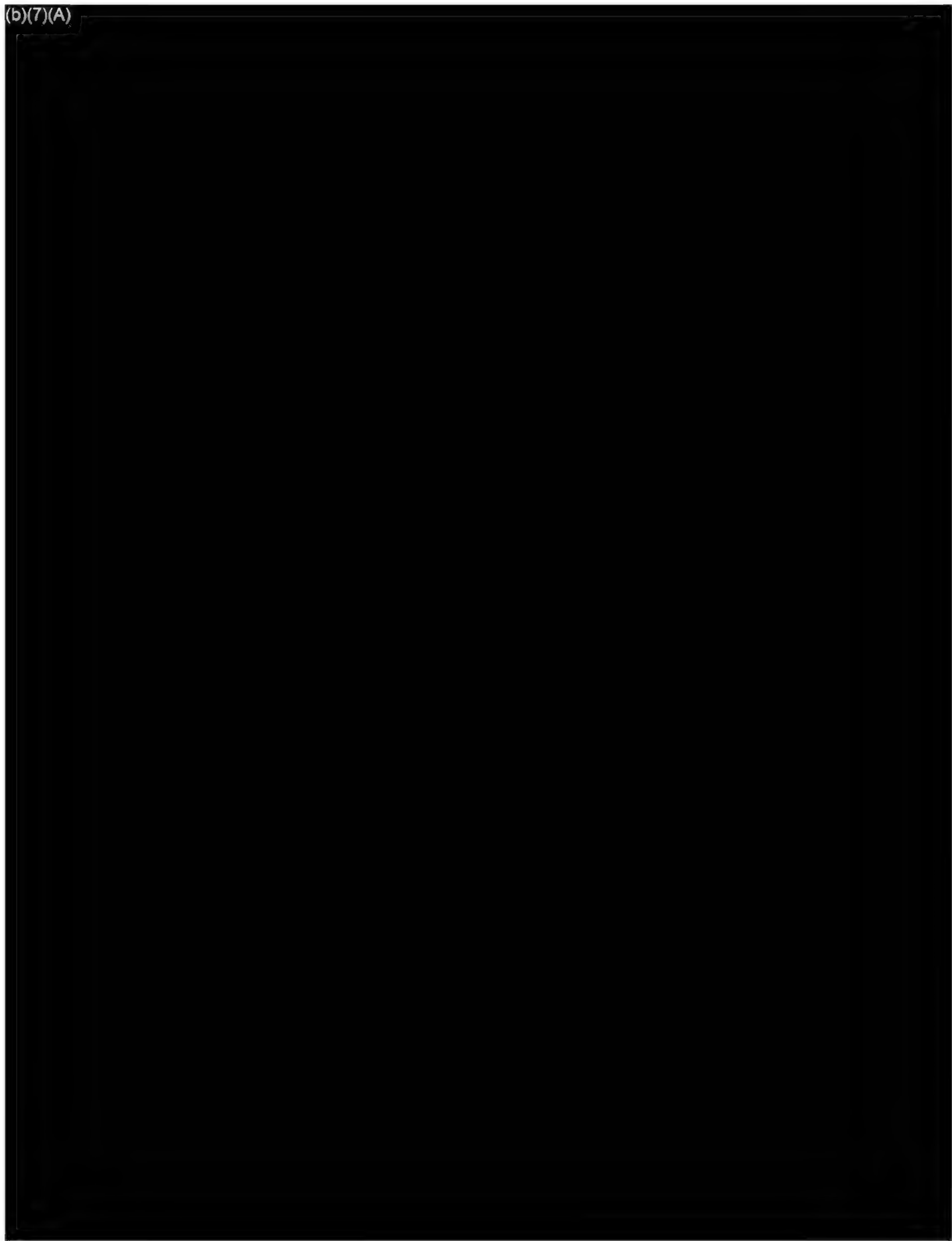
(b)(6)

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)



(b)(7)(A)

(b)(6)

(I)



(b)(7)(A)

(b)(6)

TFFC\_00000454



(b)(7)(A)

(b)(7)(C)

(b)(6)



(b)(7)(A)

(b)(6)

(b)(6)



(b)(7)(A)

(b)(7)(C)

(b)(7)(A)



TFFC\_00000461

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)



(b)(7)(A)

(b)(6)

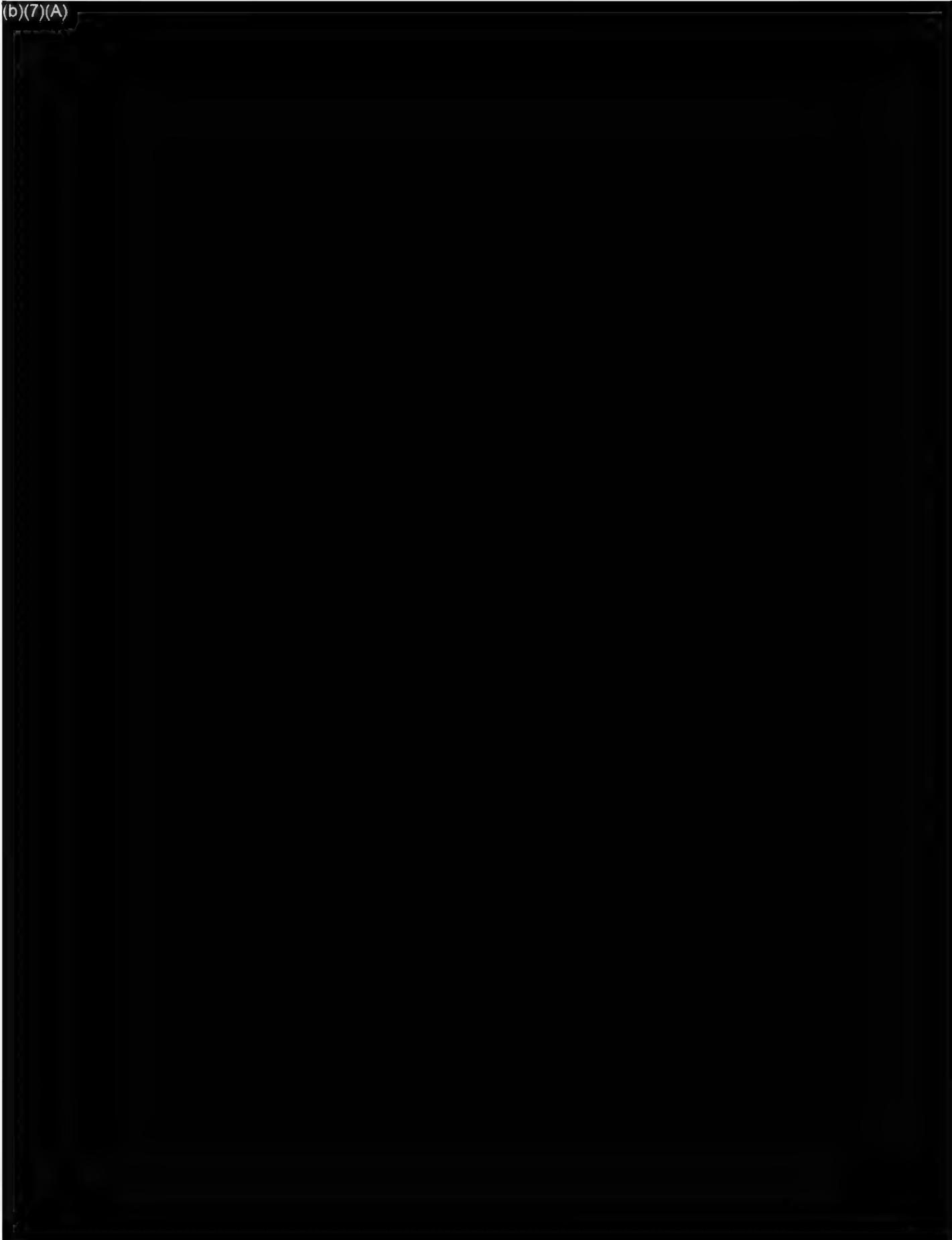
(b)(6)

TFFC\_00000464



(b)(7)(A)

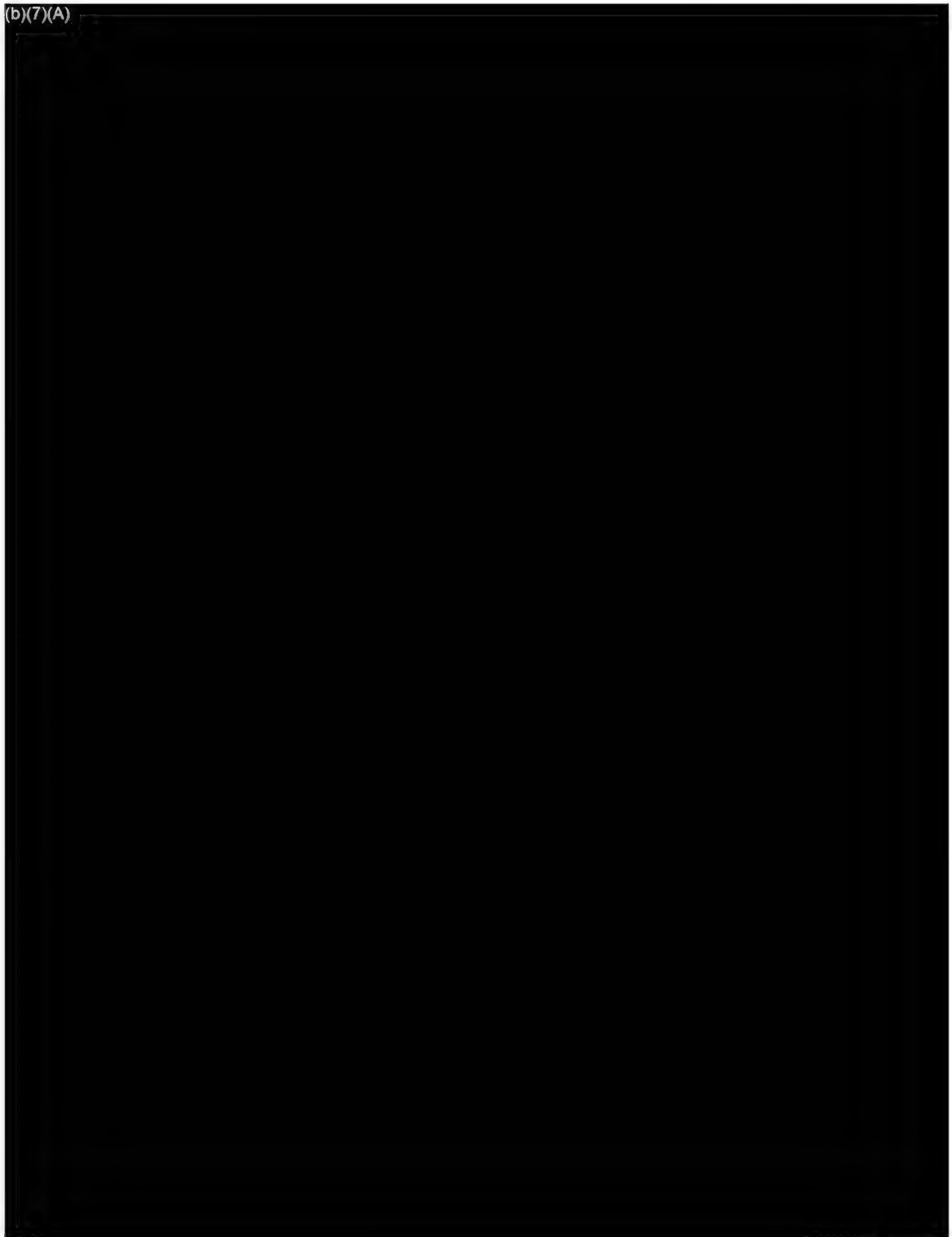
(b)(6)



(b)(7)(A)

(b)(7)(C)

((b)(6)



(b)(7)(A)

(b)(6)



(b)(7)(A)

(b)(7)(C)



(b)(7)(A)



(b)(7)(C)

(b)(7)(C)



(b)(7)(A)

(b)(6)

(b)(6)

(b)(6)

(b)(6)



## RE: Did you have a chance to follow up on the Russia issue we discussed?

---

**From:** "El-Hindi, Jamal" (b)(6) [REDACTED]  
**To:** "Glaser, Daniel" (b)(6) [REDACTED]  
**Date:** Fri, 09 Sep 2016 16:40:43 -0400

---

Not yet. Thanks for the nudge. On it now.

-----Original Message-----

**From:** Daniel.Glaser (b)(6) [REDACTED]  
**Sent:** Friday, September 09, 2016 2:39 PM  
**To:** El-Hindi, Jamal (b)(6) [REDACTED]  
**Subject:** Did you have a chance to follow up on the Russia issue we discussed?

## E-mail to Rosfin

---

**From:** (b)(6)  
**To:** "Glaser, Daniel" (b)(6)  
(b)(6)  
(b)(6)  
**Cc:** "El-Hindi, Jamal L." (b)(6)  
(b)(6)  
**Date:** Fri, 09 Sep 2016 17:52:43 -0400  
**Attachments:** 20160804\_Email to (b)(6) Information Sharing Procedures\_Final.docx (18.28 kB)

---

Hi Danny,

Hope all is well. (b)(5) DP

(b)(7)(E) (b)(7)(A) (b)(6)

Let us know if you have any questions.


Best,

(b)(6)

Dear (b)(6) ,

I trust this e-mail finds you well.

(b)(5) DP



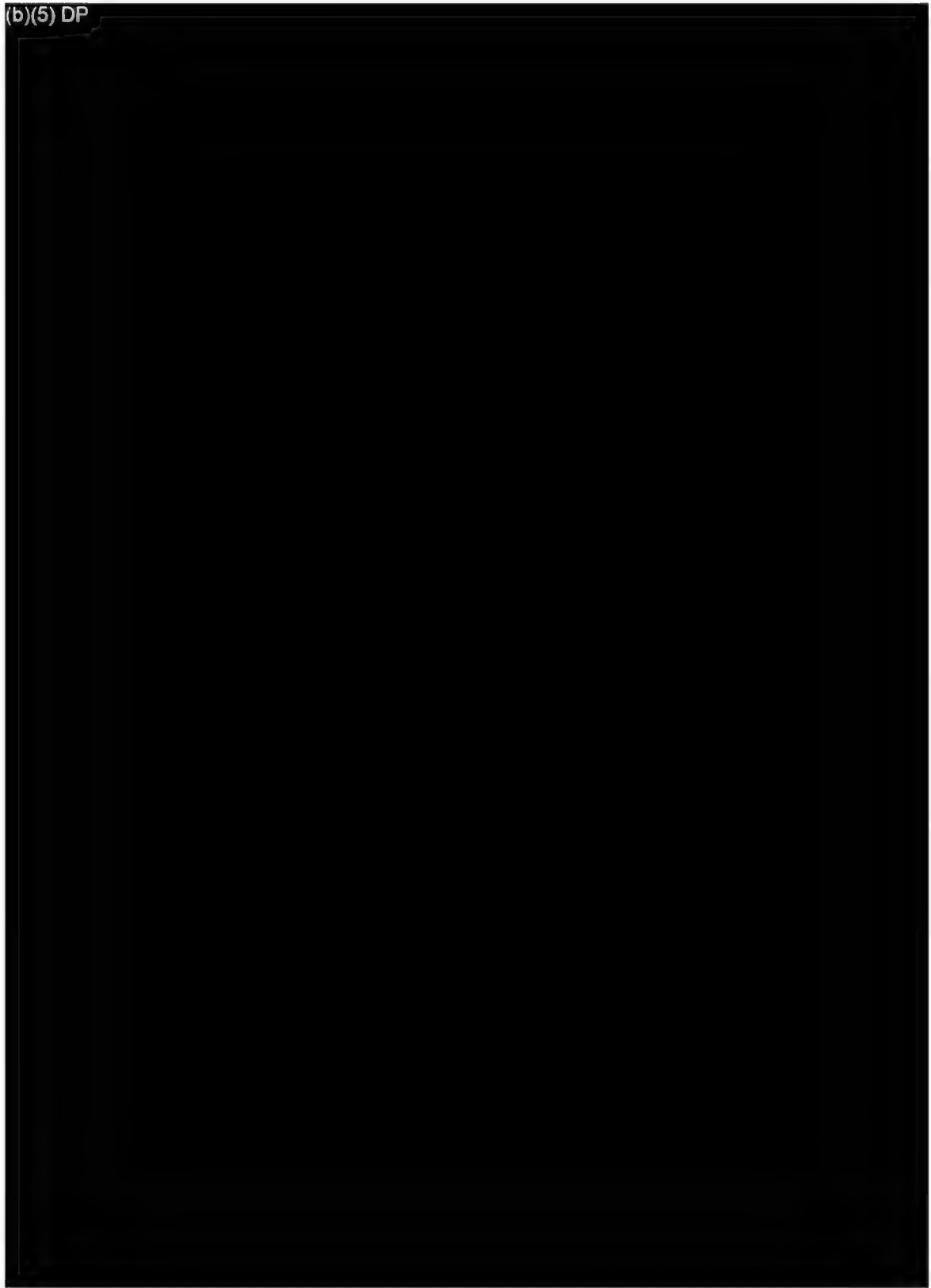
(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

(b)(7)(E)

(b)(5) DP



(b)(7)(A)

We look forward to hearing from you!

All the best,

(b)(6) —

## FW: Letter from Rosfinmonitoring

---

**From:** (b)(6)  
**To:** "Glaser, Daniel"(b)(6) "Fowler, Jennifer"  
(b)(6)

**Date:** Fri, 16 Sep 2016 14:41:43 -0400

**Attachments:** to FinCEN - reply (b)(7)(A) 13.09.2016.doc (50.18 kB)

---

Danny, was waiting until you returned to forward to you.

---

**From:** (b)(6)  
**Sent:** Tuesday, September 13, 2016 12:24 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** FW: Letter from Rosfinmonitoring

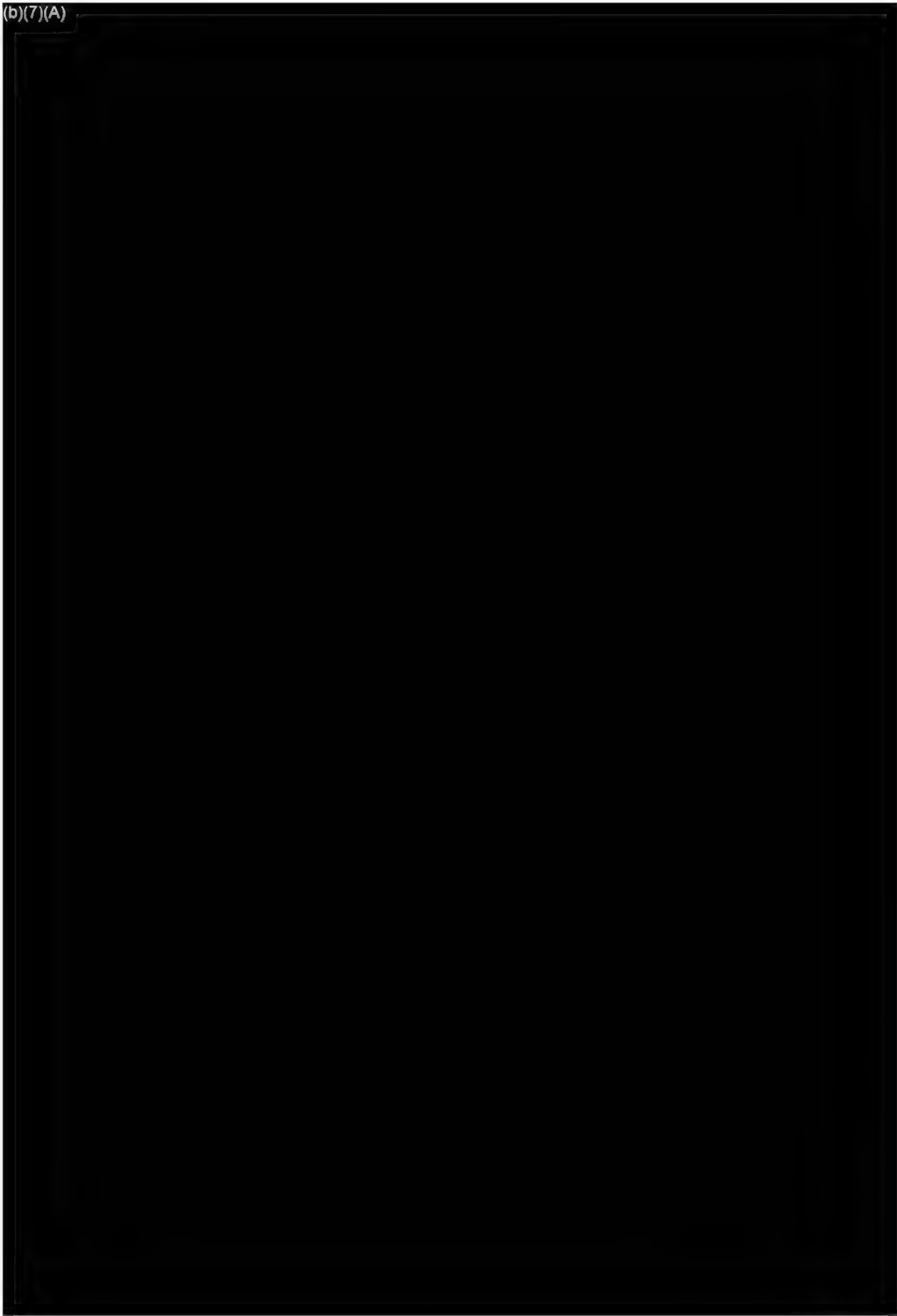
Positive response to my letter/email. Please share with Danny.

**From:** (b)(6)  
**Sent:** Tuesday, September 13, 2016 11:02 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Letter from Rosfinmonitoring

(b)(6)

Attached, please find a letter from Rosfinmonitoring addressed to you. I acknowledged its receipt and  
(b)(7)(E)

(b)(6)



(b)(7)(A)

(b)(7)(C)  
(b)(7)(C)

(b)(6)

## RE: Letter from Rosfinmonitoring

---

**From:** (b)(6)  
**To:** (b)(6) "Glaser, Daniel" (b)(6)  
"Fowler, Jennifer" (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

**Date:** Fri, 16 Sep 2016 15:11:35 -0400

---

I can't remember. (b)(6) (who is out today) can dig it up on Monday.

---

**From:** (b)(6)  
**Sent:** Friday, September 16, 2016 3:02 PM  
**To:** (b)(6) Glaser, Daniel; Fowler, Jennifer; (b)(6)  
(b)(6)  
**Subject:** Re: Letter from Rosfinmonitoring

Remind me (b)(5) DP

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, September 16, 2016 2:41 PM  
**To:** Glaser, Daniel; Fowler, Jennifer; (b)(6)  
(b)(6)  
**Subject:** FW: Letter from Rosfinmonitoring

Danny, was waiting until you returned to forward to you.

---

**From:** (b)(6)  
**Sent:** Tuesday, September 13, 2016 12:24 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** FW: Letter from Rosfinmonitoring

Positive response to my letter/email. Please share with Danny.

---

**From:** (b)(6)  
**Sent:** Tuesday, September 13, 2016 11:02 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Letter from Rosfinmonitoring

(b)(6)

Attached, please find a letter from Rosfinmonitoring addressed to you. I acknowledged its receipt and  
(b)(7)(E)

(b)(6) -

TFFC\_00000487

**RE: Hi from** (b)(6)

---

**From:** (b)(6)

**To:** (b)(6)

**Date:** Thu, 06 Oct 2016 10:37:27 -0400

Hi (b)(6)

I would contact (b)(6) at the Embassy (b)(6). He worked with (b)(6) in February and helped set up the room for the Russia bilat. I would see if he can assist with getting a meeting room at the US Mission to the OECD first before going with the OECD building.

Let me know if you have any questions.

(b)(6)

---

**From:** (b)(6)

**Sent:** Wednesday, October 05, 2016 11:25 AM

**To:** (b)(6)

**Subject:** RE: Hi from (b)(6)

That's what I was afraid of...that is a moving target...

---

**From:** (b)(6)

**Sent:** Wednesday, October 05, 2016 11:23 AM

**To:** (b)(6)

**Subject:** RE: Hi from (b)(6)

He just said lunch

---

**From:** (b)(6)

**Sent:** Wednesday, October 05, 2016 11:06 AM

**To:** (b)(6)

**Subject:** RE: Hi from (b)(6)

Thanks for the update! Did (b)(6) request a time or does he just want it to be during the lunch break?

---

**From:** (b)(6)

**Sent:** Wednesday, October 05, 2016 10:35 AM

**To:** (b)(6)

**Subject:** RE: Hi from (b)(6)

Update: (b)(6) asked to stick with Wednesday! Can you let me know who I should contact for a room?

---

**From:** (b)(6)

**Sent:** Tuesday, October 04, 2016 6:52 PM

**To:** (b)(6)

**Subject:** Re: Hi from (b)(6)

Correct, nothing

---

**From:** (b)(6)

TFFC\_00000488

**Sent:** Tuesday, October 04, 2016 06:51 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Got it thanks! And nothing on Friday, right?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 6:50 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from Alexey

Tuesday at 9am. On Thursday, he is free until 4:30ish...not sure when the plenary ICRG discussion will come up.

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 06:47 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Got it, thank you! So what time does his day start at the OECD on Tuesday and Thursday?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 6:16 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Sorry, I think I was confusing! (b)(5) DP  
(b)(5) DP

(b)(5) Sorry, does that make sense?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 06:01 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Sorry, I misunderstood! (b)(5) DP  
(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 2:46 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hey, I just swung past your office to explain more. (b)(5) DP  
(b)(5) DP

(b)(5) DP Sorry, does that make sense? Happy to discuss more if that is helpful!

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 2:25 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Sorry, I thought he was going to do this on the 20th?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 02:21 PM  
**To:** (b)(6)  
**Subject:** FW: Hi from (b)(6)

Hi (b)(6)  
How do I arrange a room for this bilat? Happy to do all the work to do it, just point me in the right direction!

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 2:21 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6),  
I think that's fine. Should we say 1pm? Noon? Yes, happy to arrange the room.  
Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 1:29 PM  
**To:** Morris, Anna  
**Subject:** Re: Hi from (b)(6)

Hi (b)(6)  
Will lunch time be fine for Danny? Could you do room booking?

Cheers,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 4, 2016 1:33 AM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)  
Danny is currently free all day on October 19. Is there a time that works best for your side?  
Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, October 03, 2016 2:39 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Hi (b)(6)  
Hope you're fine.  
I think it's the very time to start scheduling our bilat with Danny. Please advise on his availability for the week days during the upcoming plenary session.

Best wishes,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, September 12, 2016 8:48 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Hi (b)(6)  
With any luck, yes! I look forward to seeing you there. I hope all is well.  
Best,  
(b)(6)

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Saturday, September 10, 2016 4:41 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Thanks (b)(6) for your kind assistance! Danny is back 😊. Are you coming for the Paris FATF Plenary?

Take care,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, September 9, 2016 10:00 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)

Always great to hear from you! That's very strange, Danny is very good about responding to email. I'll ask him to check his email and to email you directly. He is in the office today, leaving for travel on Sunday, but generally always accessible by email.

Best,  
(b)(6)


---

**From:** (b)(6)  
**Sent:** Friday, September 09, 2016 12:15 PM  
**To:** (b)(6)  
**Subject:** Hi from (b)(6)

Hi (b)(6),

Hope you're doing great. I've been trying to outreach Danny by e-mail but have not heard from him yet. Could you please let me know if he's in office.

Thanks and have a pleasant weekend.

(b)(6) 

TFFC\_00000492

**RE:**

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 07 Oct 2016 12:44:49 -0400

---

I'm trying to get out of here early today. I prefer 4 but I'm also not here on Tuesday AM and can relay anything of note to (b)(6) (b)(5) DP

---

**From:** (b)(6)  
**Sent:** Friday, October 07, 2016 12:38 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re:

Could try 430 but that may change

---

**From:** (b)(6)  
**Sent:** Friday, October 07, 2016 12:34 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re:

Sure. Looping in (b)(6) and (b)(6) to see if works for them.

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6)  
**Sent:** Friday, October 7, 2016 12:22 PM  
**To:** (b)(6)  
**Subject:**

Just realized we have the meeting with Danny to discuss the Russia bilat at 930am on Tuesday. Yikes. I could meet you at 9am but is that sufficient? I could also do this afternoon at 4ish

TFFC\_00000493

**RE:**

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 07 Oct 2016 15:54:12 -0400

---

I can if others are available.

---

**From:** (b)(6)  
**Sent:** Friday, October 07, 2016 3:52 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE:

---

Are we meeting?

---

**From:** (b)(6)  
**Sent:** Friday, October 07, 2016 12:35 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re:

---

Sure. Looping in (b)(6) and (b)(6) to see if works for them.

---

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6)  
**Sent:** Friday, October 7, 2016 12:22 PM  
**To:** (b)(6)  
**Subject:**

---

Just realized we have the meeting with Danny to discuss the Russia bilat at 930am on Tuesday. Yikes. I could meet you at 9am but is that sufficient? I could also do this afternoon at 4ish

TFFC\_00000494

**FW: Hi from** (b)(6)

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
(b)(6)  
**Date:** Fri, 07 Oct 2016 15:55:13 -0400  
**Attachments:** Proposed Agenda for Bilat - oct 2016.docx (13.23 kB)

---

You'll notice this is identical to the agenda I put together for the last bilat.

---

**From:** (b)(6)  
**Sent:** Thursday, October 06, 2016 6:06 PM  
**To:** (b)(6)  
**Subject:** FW: Hi from (b)(6)

Can you take a look and forward to whoever necessary? Thanks!

---

**From:** (b)(6)  
**Sent:** Thursday, October 06, 2016 12:17 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

(b)(6)

Good that we've fixed the day and time.  
Hope that the attached draft agenda won't be a big deal either.

Take care,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, October 5, 2016 6:24 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)

No problem, I just thought Thursday might be easier for you. Let's plan on Wednesday at lunch time, whenever the lunch break is announced.

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, October 05, 2016 6:08 AM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

(b)(6)

So far we prefer Wednesday. Is there a problem with the lunch time?

---

**From:** (b)(6)  
**Sent:** Wednesday, October 5, 2016 1:54 AM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

(b)(6)  
Would Thursday be preferable?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 6:02 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)  
Sorry, I didn't realize that Wednesday would be a full day. Let me check on Danny's Thursday schedule and get back to you.  
Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 2:28 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

We can fix 1 pm but everything will depend on the President's decision to announce lunch break. If it happens to be a bit later, then we'll start accordingly. Does this work for you?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 4, 2016 9:21 PM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)  
I think that's fine. Should we say 1pm? Noon? Yes, happy to arrange the room.  
Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 04, 2016 1:29 PM  
**To:** (b)(6)  
**Subject:** Re: Hi from (b)(6)

Hi (b)(6)  
  
Will lunch time be fine for Danny? Could you do room booking?  
  
Cheers,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 4, 2016 1:33 AM  
**To:** (b)(6)  
**Subject:** RE: Hi from (b)(6)

Hi (b)(6)

Danny is currently free all day on October 19. Is there a time that works best for your side?

Best,

(b)(6)

---

**From:** (b)(6)

**Sent:** Monday, October 03, 2016 2:39 PM

**To:** (b)(6)

**Subject:** Re: Hi from (b)(6)

Hi (b)(6),

Hope you're fine.

I think it's the very time to start scheduling our bilat with Danny. Please advise on his availability for the week days during the upcoming plenary session.

Best wishes,

(b)(6)

---

**From:** (b)(6)

**Sent:** Monday, September 12, 2016 8:48 PM

**To:** (b)(6)

**Subject:** Re: Hi from (b)(6)

Hi (b)(6)

With any luck, yes! I look forward to seeing you there. I hope all is well.

Best,

(b)(6)

(b)(6)

(b)(6) Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

---

**From:** (b)(6)

**Sent:** Saturday, September 10, 2016 4:41 PM

**To:** (b)(6)

**Subject:** Re: Hi from (b)(6)

Thanks (b)(6) for your kind assistance! Danny is back 😊. Are you coming for the Paris FATF Plenary?

Take care,

(b)(6) -

---

**From:** (b)(6)

**Sent:** Friday, September 9, 2016 10:00 PM

**To:** (b)(6)

**Subject:** RE: Hi from (b)(6)

Hi (b)(6)

Always great to hear from you! That's very strange, Danny is very good about responding to email. I'll ask him to check his email and to email you directly. He is in the office today, leaving for travel on Sunday, but generally always accessible by email.

Best,

(b)(6)

---

**From:** (b)(6)

**Sent:** Friday, September 09, 2016 12:15 PM

**To:** (b)(6)

**Subject:** Hi from (b)(6)

Hi (b)(6),

Hope you're doing great. I've been trying to outreach Danny by e-mail but have not heard from him yet. Could you please let me know if he's in office.

Thanks and have a pleasant weekend.

(b)(6)

## Re: Letter for Mr. Daniel Glaser 08.08.2016-1

---

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6)  
**Date:** Tue, 11 Oct 2016 08:06:31 -0400

Last conversation I had was just prior to our quick chat with (b)(6) on it (b)(5) DP  
(b)(5) DP  
(b)(5) DP (b)(6) pinged on Friday so we can follow up again today.

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 6:48 AM  
**To:** (b)(6)  
**Subject:** Re: Letter for Mr. Daniel Glaser 08.08.2016-1

I've had a few convos with (b)(6) about this. Let's circle up.

---

**From:** (b)(6)  
**Date:** October 10, 2016 at 6:21:52 PM EDT  
**To:** (b)(6)  
(b)(6)  
**Subject:** FW: Letter for Mr. Daniel Glaser 08.08.2016-1

(b)(6)  
(b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 3:52 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)  
It's nice to meet you. (b)(6) is our lead on Russia, among other responsibilities. He is on leave this week but will be back on Monday. In the interim, I'm trying to track down the answers to your questions. I'll follow up with you ASAP as soon as I have answers.

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 3:03 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)

I cover Russia within TFFC. (b)(5) DP  
(b)(5) DP

Thanks!

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Office of Terrorist Financing and Financial Crimes  
Office: (b)(6) Blackberry: (b)(6)  
(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 11:50 AM  
**To:** (b)(6)  
**Subject:** Letter for Mr. Daniel Glaser 08.08.2016-1

Hi (b)(6)

I trust you are well. Would you please forward the attached letter from Rosfinmonitoring to Assistant Secretary Glaser? Also would you please confirm with me your receipt of this email? Thank you.

Best regards,

(b)(6)

## Re: Mtg on Russia

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Date: Tue, 11 Oct 2016 11:48:11 -0400

---

Yes! On a call but will swing by in 20 if that works?

----- Original Message -----

From: (b)(6)  
Sent: Tuesday, October 11, 2016 11:47 AM  
To: (b)(6)  
Subject: RE: Mtg on Russia

Haha. Thanks

(b)(6) said you came by. Let me know if you want to chat.

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, October 11, 2016 11:46 AM  
To: (b)(6)  
Subject: Mtg on Russia

Hi (b)(6)

I know Danny's schedule is all over the place today but the Russia mtg just slipped to Wed. I am out on Wed. Any chance we can make it work for today or Thursday?

(b)(6) -

## RE: Mtg on Russia

---

From: (b)(6)

To: (b)(6)

Date: Tue, 11 Oct 2016 11:56:01 -0400

---

Yes indeed.

-----Original Message-----

From: Kraut, Jamie

Sent: Tuesday, October 11, 2016 11:46 AM

To: (b)(6)

Subject: Mtg on Russia

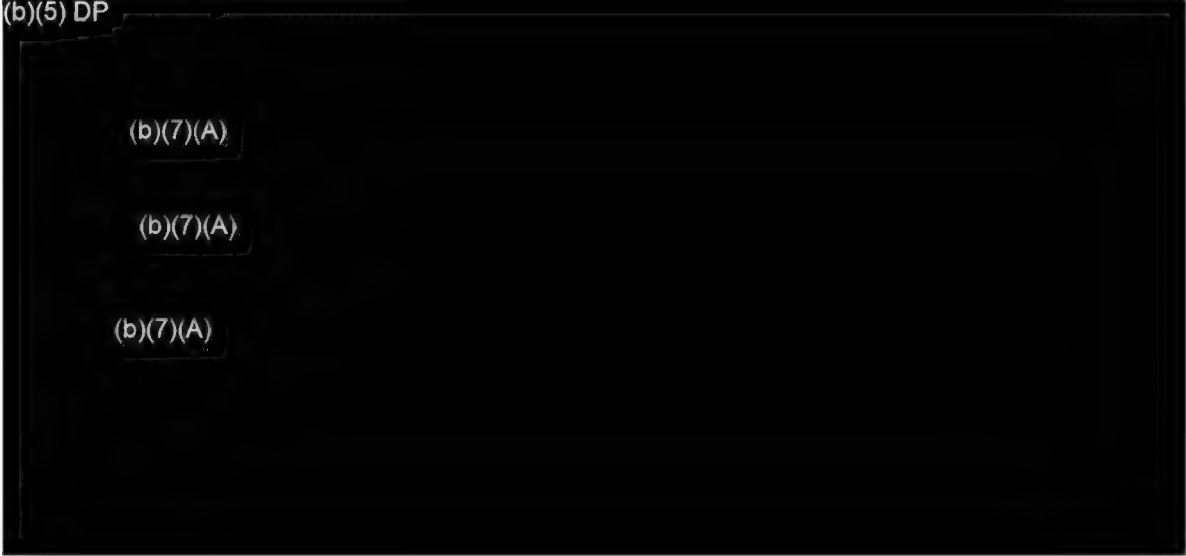
Hi (b)(6)

I know Danny's schedule is all over the place today but the Russia mtg just slipped to Wed. I am out on Wed. Any chance we can make it work for today or Thursday?

(b)(6)

Proposed Agenda

(b)(5) DP



(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

FW: Russia (b)(7)(A) update

---

Where: 4316  
When: Tue Oct 11 16:00:00 2016 (America/New\_York)  
Until: Tue Oct 11 16:30:00 2016 (America/New\_York)  
Organiser: "Glaser, Daniel" (b)(6)  
Required Attendee: (b)(6)

---

-----Original Appointment-----

From: Glaser, Daniel

Sent: Wednesday, October 05, 2016 10:37 AM

To: Glaser, Daniel; (b)(6)

Cc: (b)(6)

Subject: Russia (b)(7)(A) update

When: Tuesday, October 11, 2016 4:00 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 4316

All,

(b)(5) DP

(b)(7)(A)

(b)(6)

RE: Russia (b)(7)(A)

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Date: Wed, 12 Oct 2016 11:42:22 -0400

(b)(6) thanks!

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, October 11, 2016 6:23 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

And yes, (b)(6) would be the FinCEN rep.

Best,

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 10/11/2016 5:07 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Russia (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

From: (b)(6)  
Sent: Tuesday, October 11, 2016 4:36 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP (b)(7)(A)  
(b)(7)(A) Thanks!  
(b)(6)

(b)(6)  
(b)(6) Office of the Assistant Secretary for Terrorist Financing U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

TFFC\_00000505

Proposed Agenda

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(5) DP

(b)(6)

RE: Russia (b)(7)(A)

From: (b)(6)  
To: (b)(6)  
Date: Wed, 12 Oct 2016 12:18:33 -0400

Hi (b)(6)  
Thanks so much for the head's up. Much appreciated!  
Best regards,  
(b)(6)

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 10/12/2016 5:43 PM (GMT+01:00)  
To: (b)(6)  
Subject: FW: Russia (b)(7)(A)

Hi (b)(6) Just wanted to flag for you that we'll be meeting with (b)(6) next Wednesday when the meetings break for lunch. Room TBD, and draft agenda attached.

-----Original Message-----

From: (b)(6)  
Sent: Tuesday, October 11, 2016 6:23 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

And yes, (b)(6) would be the FinCEN rep.

Best,

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 10/11/2016 5:07 PM (GMT-05:00)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Russia (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

From: (b)(6)  
Sent: Tuesday, October 11, 2016 4:36 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Russia (b)(7)(A)

Hi (b)(6)  
(b)(5) DP  
(b)(7)(A)

(b)(7)(A)  
Thanks!

TFFC\_00000507

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

## Re: setting up russia bilat

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 13 Oct 2016 16:18:18 -0400

(b)(5) DP

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, October 13, 2016 2:18 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: setting up russia bilat

Hi (b)(6)

(b)(5) DP

When does Danny need it by?

Thanks,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:04 PM  
**To:** (b)(6)  
**Subject:** RE: setting up russia bilat

(b)(5) DP

(b)(5) DP (b)(7)(A)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 3:54 PM  
**To:** (b)(6)  
**Subject:** RE: setting up russia bilat

Hi (b)(6) the Russians provided the microphones and the translation equipment and the translators.

---

**From:** (b)(6)

**Sent:** Tuesday, October 11, 2016 2:23 PM

**To:** (b)(6)

**Subject:** setting up russia bilat

Hi (b)(6)

I'm organizing the room for the meeting and I remember there were interpretation mics. Do you know if we needed any other extra services?

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)


Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000510

Proposed Agenda

(b)(5) DP



(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

## FW: Proposed Agenda for Bilat - oct 2016

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Thu, 13 Oct 2016 17:11:23 -0400  
**Attachments:** Proposed Agenda for Bilat - oct 2016.docx (16.89 kB)

---

Did you have a chance to look at this?

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, October 13, 2016 5:04 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Proposed Agenda for Bilat - oct 2016

(b)(6) [REDACTED]

Attached is the annotated agenda. Please take a look.

(b)(6) [REDACTED]

## RE: Proposed Agenda for Bilat - oct 2016

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 13 Oct 2016 17:54:21 -0400  
**Attachments:** 2016.10.13 Annotated Agenda for Bilat.docx (21.45 kB)

---

(b)(6)

Per (b)(6) suggestion, I added (b)(5) DP Attached.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, October 13, 2016 5:04 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Proposed Agenda for Bilat - oct 2016

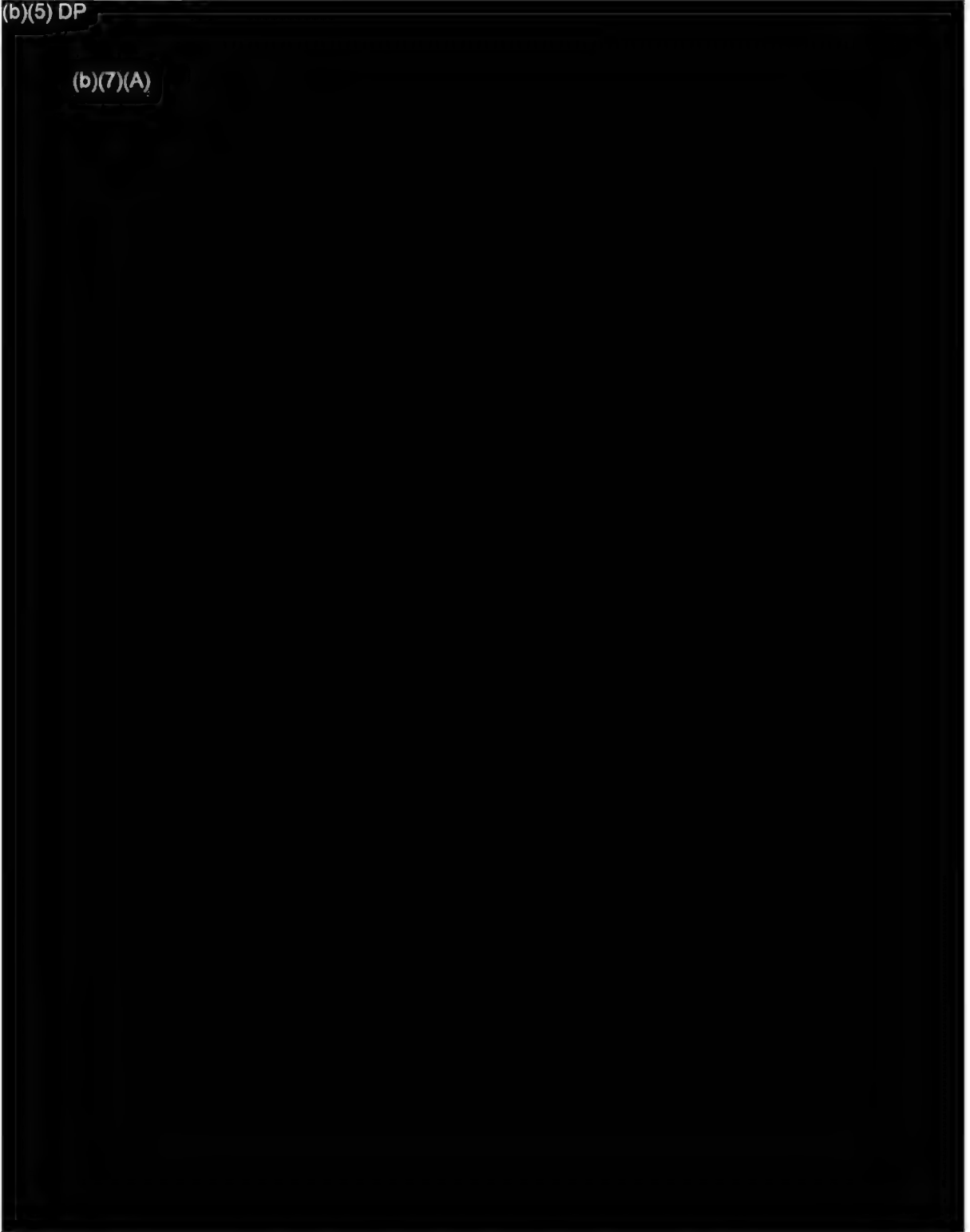
(b)(6)

Attached is the annotated agenda. Please take a look.

(b)(6)

Proposed Agenda

(b)(5) DP



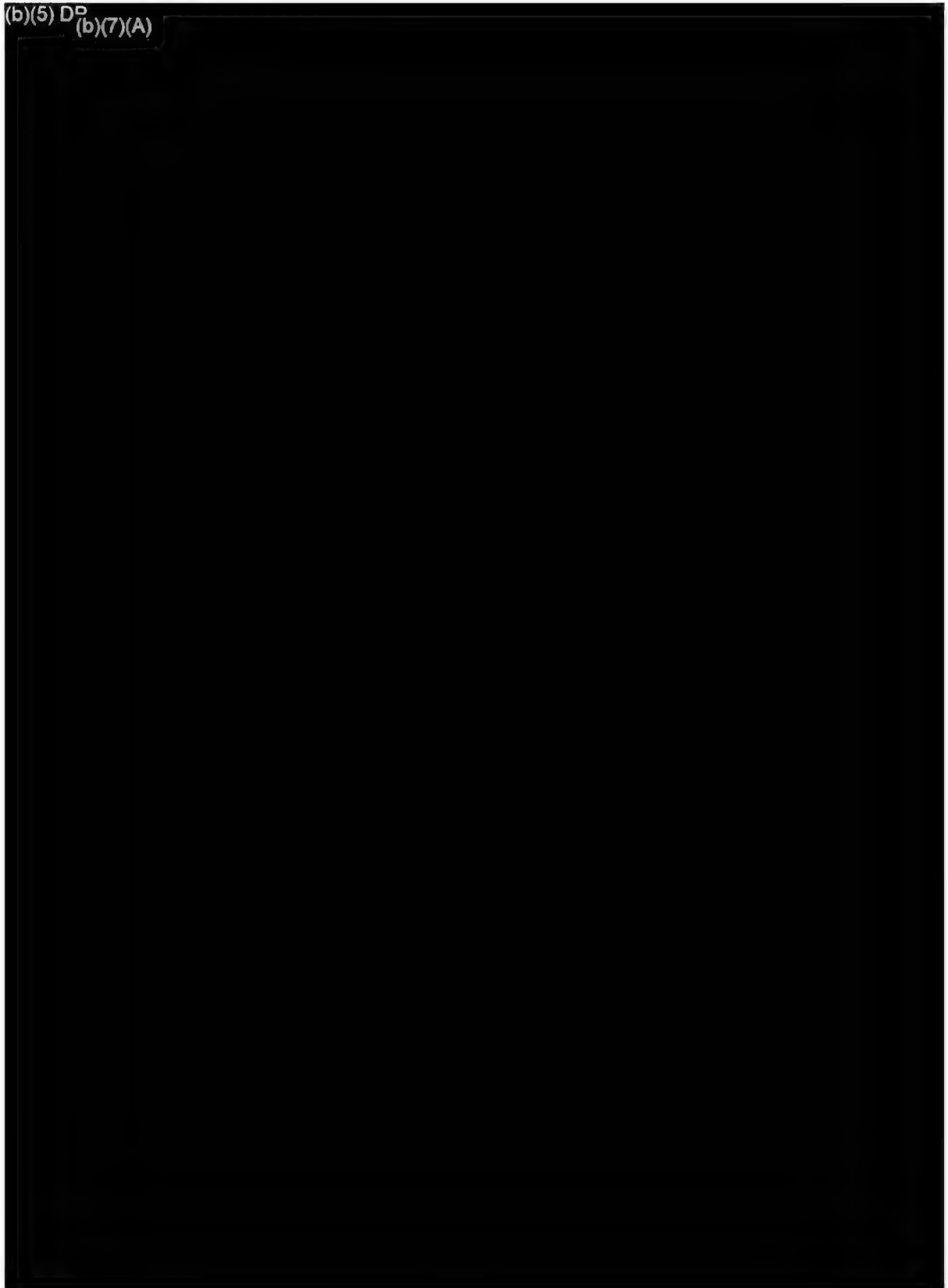
(b)(7)(A)

(b)(5) DP

(b)(7)(A)



(b)(5) DPP  
(b)(7)(A)



## Re: Question RE: Bilat with the Russia

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Date:** Fri, 14 Oct 2016 09:51:19 -0400

---

Hi (b)(6) [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] Can you please reach out to (b)(6) [REDACTED] ccing me? Thank you!  
(b)(6) [REDACTED]

(b)(6) [REDACTED]  
[REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, October 13, 2016 7:11 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Question RE: Bilat with the Russia

---

(b)(6) [REDACTED]

I have a question for you. (b)(5) DP [REDACTED] (b)(6),(b)(5) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

Thanks,

(b)(6) [REDACTED]

**Re: Russia** (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 14 Oct 2016 13:33:28 -0400

(b)(5) DP

(b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 12:05 PM  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(7)(A)

Hmm....

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

Best,

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:08 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 4:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

(b)(7)(A)

(b)(6)

(b)(7)(A)  
Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

TFFC\_00000518

Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

Russia (b)(7)(A) [REDACTED]

---

**From:** (b)(6) [REDACTED]

**To:** (b)(6) [REDACTED]

**Date:** Fri, 14 Oct 2016 16:29:37 -0400


**Attachments:** Proposed Agenda for Bilat - oct 2016 (b)(6) 10.11.16.docx (16.25 kB); 2016.10.13  
Annotated Agenda for Bilat (2) (b)(6).docx (21.96 kB)

---

TFFC\_00000520

Proposed Agenda

(b)(5) DP



(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

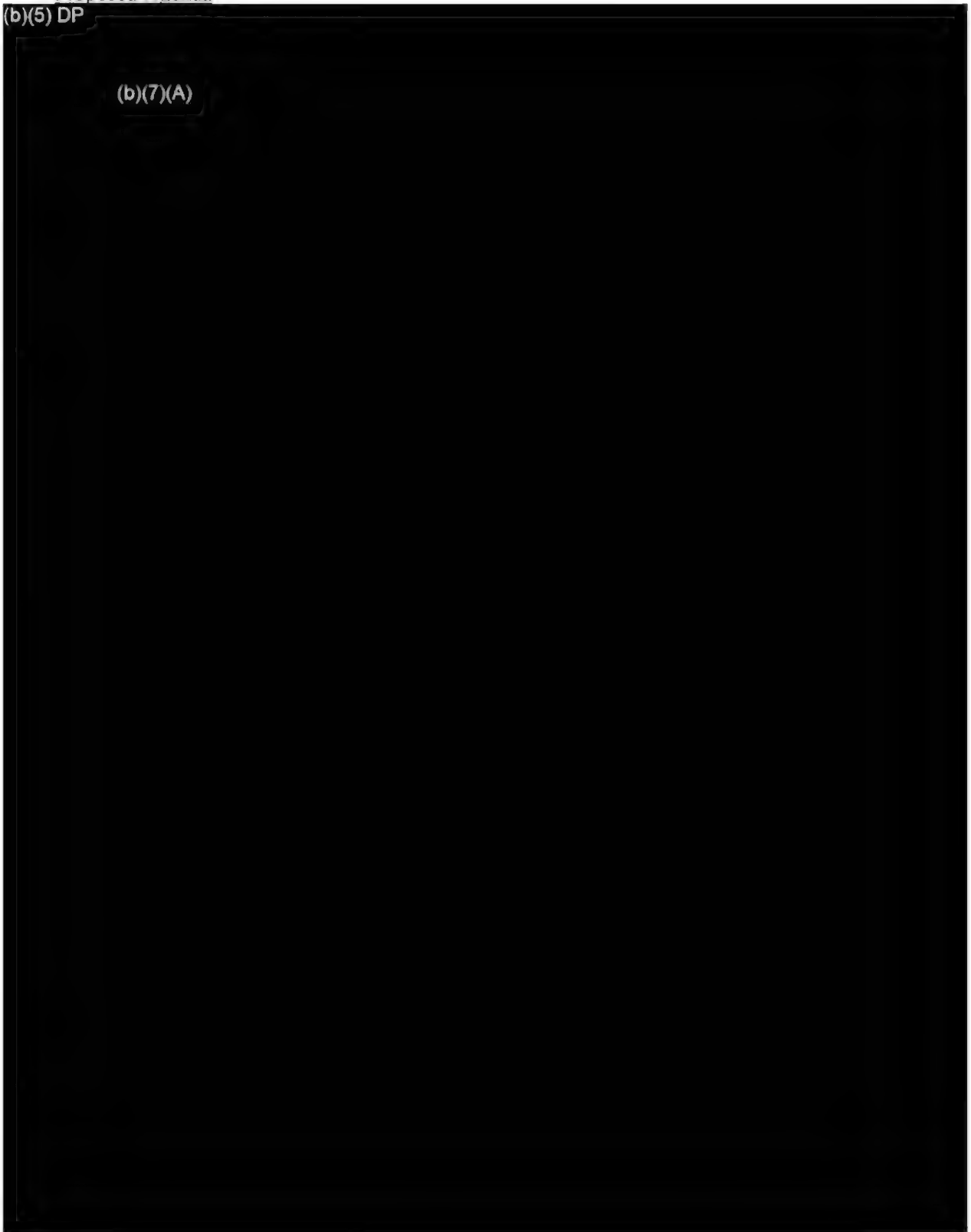
(b)(5) DP

(b)(6)



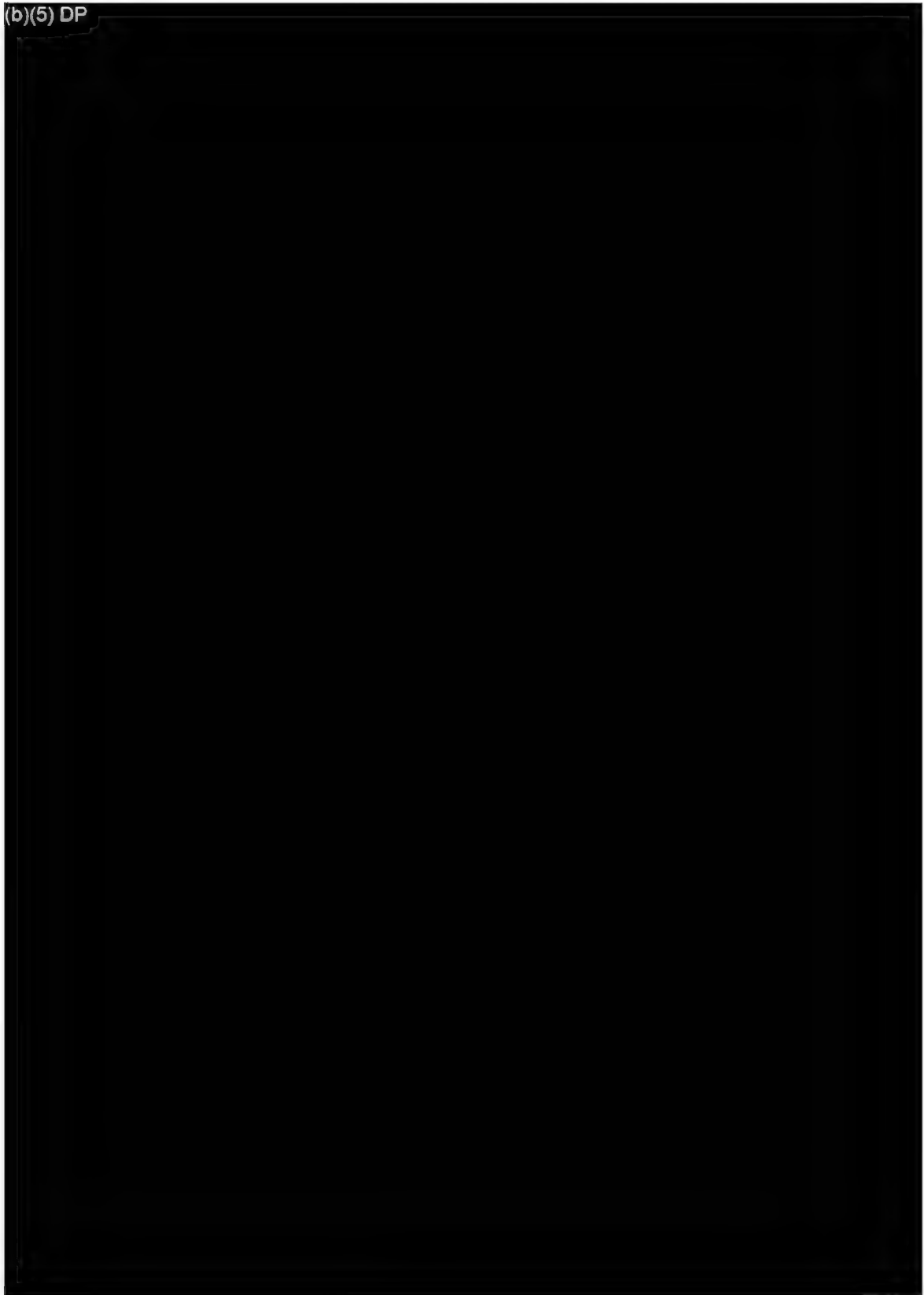
Proposed Agenda

(b)(5) DP




(b)(7)(A)

(b)(5) DP



TFFC\_00000523

(b)(5) DP  
(b)(7)(A)



# Letter

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Mon, 17 Oct 2016 12:14:18 -0400  
**Attachments:** 20160804\_Email to (b)(6) (b)(7)(A) [REDACTED].Final.docx (18.28 kB)

---

**Fw: Russia** (b)(7)(A)

**From:** (b)(6)

**To:** (b)(6)

**Date:** Tue, 18 Oct 2016 08:01:40 -0400

Why do we do prep sessions if nobody listening?

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 08:01 AM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

Hi (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 02:13 AM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

(b)(6)

Thanks for this. (b)(5) DP (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Monday, October 17, 2016 6:30 PM

**To:** (b)(6)

**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

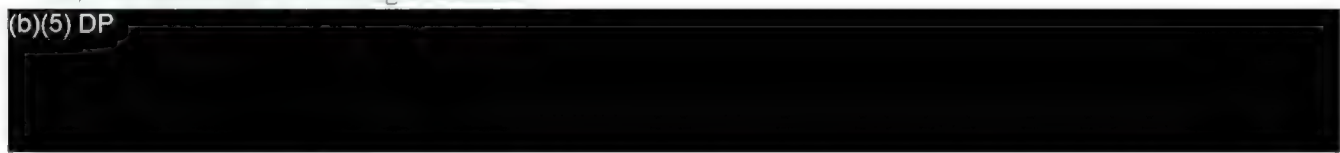
Hope everything went well today and that you've started the trip out strong with at least one pastries per meal! Don't forget that there's an amazing bakery down the street from the hotel at Place Victor Hugo (I think it's called Patisserie Marquise?) with some of the best croissants of my life – definitely worth the

TFFC\_00000526

three minute walk for a better breakfast.

Ok, I've attached the following documents:

(b)(5) DP



I'm going to email (b)(6) now and cc' you, if that still works for you. Let me know if there is anything else I can do.

Good luck!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Thank you! I wish you were coming, but in your absence I'll eat so many pastries in your honor!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 5:37 PM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP

I can, but it'll have to be on Monday. (b)(5) DP

(b)(6) (b)(5) DP

(b)(5) DP

Also, I can't find (b)(6) email address on my bb so I'll have to email him on Monday too, if that's ok. I'm in Naples for a wedding...

Safe travels to Paris and hope the trip goes really well!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 03:55 PM  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(5) DP

Can you send the 2 to me by Monday?

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 3:55 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

(b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

Best,

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:08 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 4:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Russia (b)(7)(A)

Hi (b)(6)

(b)(6) Ur

(b)(7)(A)

(b)(7)(A)

Thanks!

(b)(6)

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**Re: Russia**

(b)(7)(A)

**From:**

(b)(6)

**To:**

(b)(6)

(b)(6)

**Date:** Tue, 18 Oct 2016 08:38:50 -0400

Got it! That context helps.

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 2:33 PM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

(b)(7)(A)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 8:23 AM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

I get that, but (b)(5) DP

(b)(7)(A)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 2:08 PM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

TFFC\_00000529

(b)(5) DP [REDACTED]

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 08:04 AM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP [REDACTED]

Okay, (b)(5) DP [REDACTED]

(b)(6) [REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 1:54 PM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 6:45 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 8:13 AM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP [REDACTED]

(b)(6) [REDACTED]  
Thanks for this. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Monday, October 17, 2016 6:30 PM

**To:** (b)(6)

**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

Hope everything went well today and that you've started the trip out strong with at least one pastries per meal! Don't forget that there's an amazing bakery down the street from the hotel at Place Victor Hugo (I think it's called Patisserie Marquise?) with some of the best croissants of my life – definitely worth the three minute walk for a better breakfast.

Ok, I've attached the following documents:

(b)(5) DP

I'm going to email (b)(6) now and cc' you, if that still works for you. Let me know if there is anything else I can do.

Good luck!

(b)(6)

**From:** (b)(6)

**Sent:** Monday, October 17, 2016 10:39 AM

**To:** (b)(6)

**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Thank you! I wish you were coming, but in your absence I'll eat so many pastries in your honor!

**From:** (b)(6)

**Sent:** Friday, October 14, 2016 5:37 PM

**To:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

I can, but it'll have to be on Monday (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6) (b)(5) DP

But if you can't find them happy to forward to you Monday.

Also, I can't find (b)(6) email address on my bb so I'll have to email him on Monday too, if that's ok. I'm in Naples for a wedding..

Save travels to Paris and hope the trip goes really well!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 03:55 PM  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(5) DP

Can you send the 2 to me by Monday?

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 3:55 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)  
(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

(b)(5) DP

Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:08 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Russia (b)(5) DP

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

---

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 4:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Russia (b)(5) DP

Hi (b)(6)  
(b)(5) DP  
(b)(5) DP  
(b)(6)

Thanks!

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000533

**RE: Russia** (b)(7)(A)

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)

**Cc:** (b)(6)

**Date:** Tue, 18 Oct 2016 11:06:19 -0400

Hi (b)(6)

Spoke to FinCEN on this (b)(5)(b)(6)  
(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 9:26 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

I'm checking again with FinCEN and will provide more if we receive it.

(b)(5) DP (b)(7)(A)

When is the actual meeting?

Thanks!

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 18, 2016 6:51 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Russia (b)(7)(A)

(b)(6)

(b)(5) DP (b)(7)(A)  
(b)(6)

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000534

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 12:45 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP

(b)(6)

(b)(5) DP

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 8:13 AM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP

(b)(6)

Thanks for this. (b)(5) DP  
(b)(5) DP

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 6:30 PM  
**To:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

Hope everything went well today and that you've started the trip out strong with at least one pastries per meal! Don't forget that there's an amazing bakery down the street from the hotel at Place Victor Hugo (I think it's called Patisserie Marquise?) with some of the best croissants of my life – definitely worth the three minute walk for a better breakfast.

Ok, I've attached the following documents:

(b)(5) DP

(b)(5) DP

I'm going to email (b)(6) now and cc' you, if that still works for you. Let me know if there is anything else I can do.

Good luck!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

Thank you! I wish you were coming, but in your absence I'll eat so many pastries in your honor!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 5:37 PM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(7)(A)

I can, but it'll have to be on Monday. (b)(5) DP

(b)(5) DP

Also, I can't find (b)(6) email address on my bb so I'll have to email him on Monday too, if that's ok. I'm in Naples for a wedding...

Save travels to Paris and hope the trip goes really well!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 03:55 PM  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(7)(A)

Can you send the 2 to me by Monday?

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 3:55 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

Just to close the loop on this (b)(5) DP  
(b)(5) DP

Best,

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, October 11, 2016 5:08 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Russia (b)(5) DP

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

---

**From:** (b)(6)

**Sent:** Tuesday, October 11, 2016 4:36 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Russia (b)(5) DP

Hi (b)(6)

(b)(5) DP

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

## [No Subject]

---

From: (b)(6)

To: (b)(6)

Attachments: (b)(7)(E)



---

(b)(5) DP (b)(7)(A)

-----Original Message-----

From: (b)(6)

Sent: Wednesday, August 10, 2016 9:28 AM

To: (b)(6)

Cc: (b)(6)

Subject: Re: ROSFIN Discussion

(b)(6)

(b)(7)(A)

(b)(7)(A)

Please let me know if this is what you were looking for.

V/R,

(b)(6)

(b)(6)

(b)(6)

Financial Crimes Enforcement Network (FinCEN)

US Department of the Treasury

(b)(6)

Office: (b)(6)

Cell: (b)(6)

Subject: (b)(7)(A) (b)(7)(E)

From: (b)(7)(A)

Date: 7/5/2016 11:33 AM

To: (b)(7)(A)

CC: (b)(7)(A)

Dear Colleagues:

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thank you very much for your cooperation.

Best Regards,

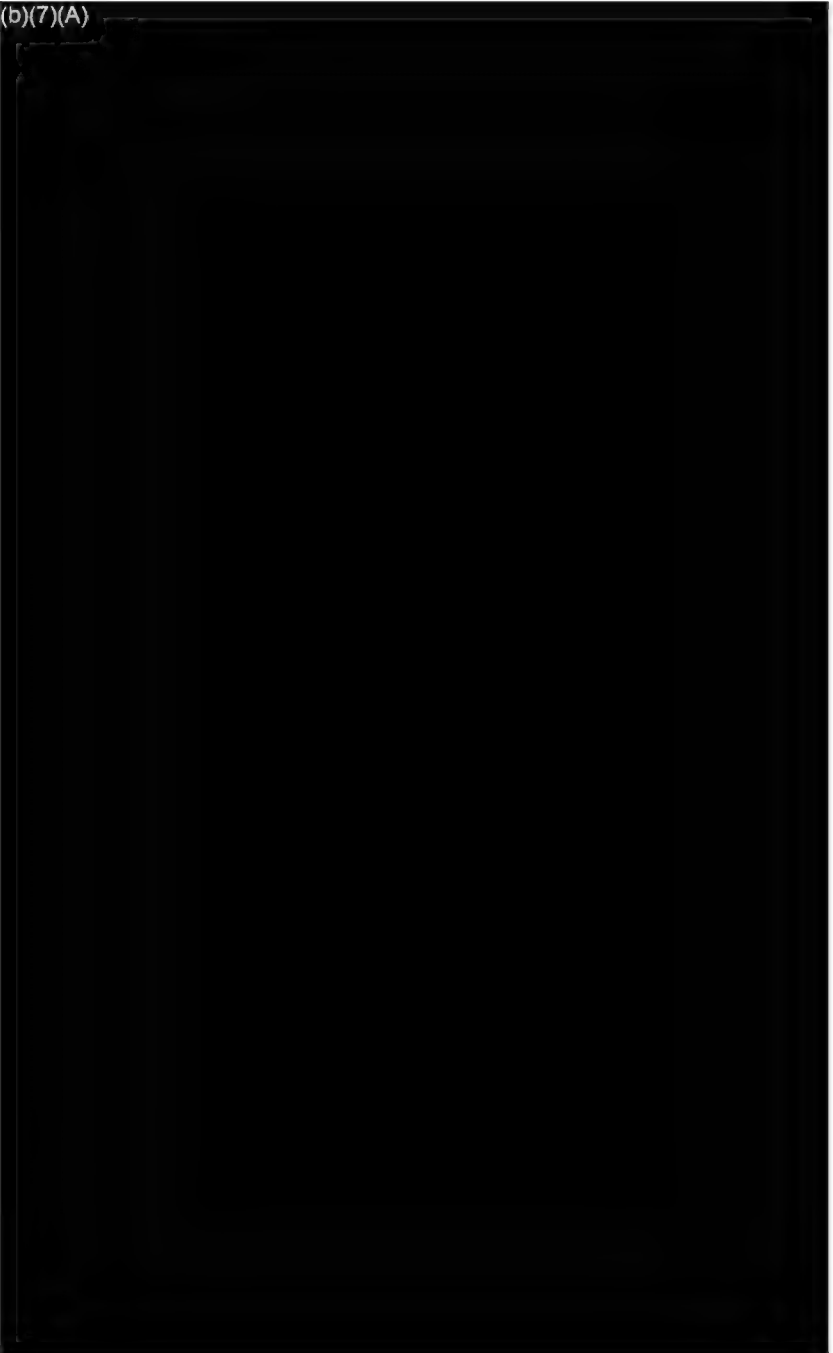
(b)(6)

FinCEN

(b)(7)(A)

TFFC\_00000539

(b)(7)(A)



TFFC\_00000540

(b)(7)(A)

(b)(6)



(b)(7)(A)



(b)(7)(A)



TFFC\_00000543

(b)(7)(A)

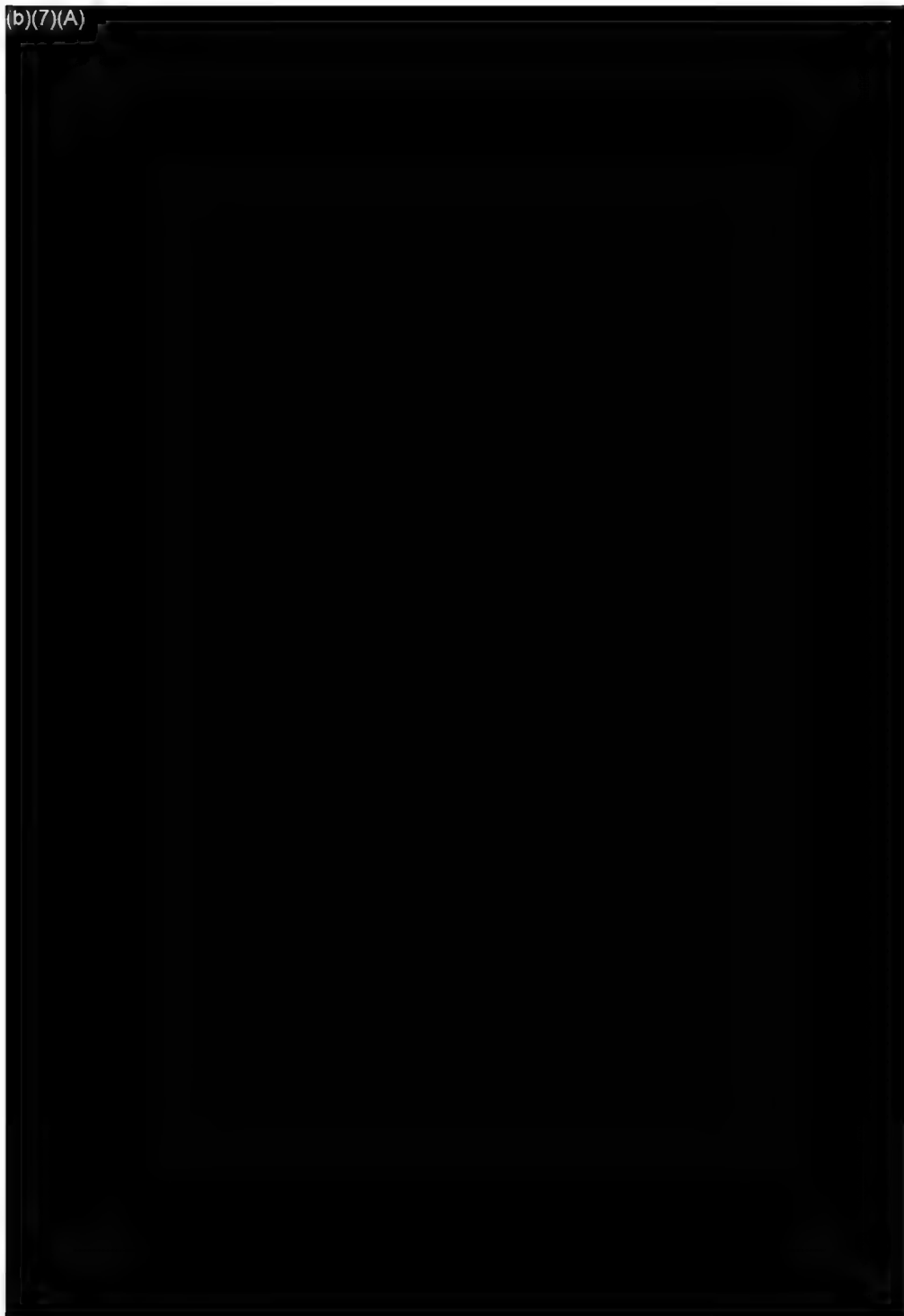


(b)(6)



TFFC\_00000545

(b)(7)(A)



TFFC\_00000546

(b)(6)



TFFC\_00000547

(b)(7)(A)



TFFC\_00000548

(b)(7)(A)



(b)(7)(A)



TFFC\_00000550

(b)(7)(A)



TFFC\_00000551

(b)(7)(A)



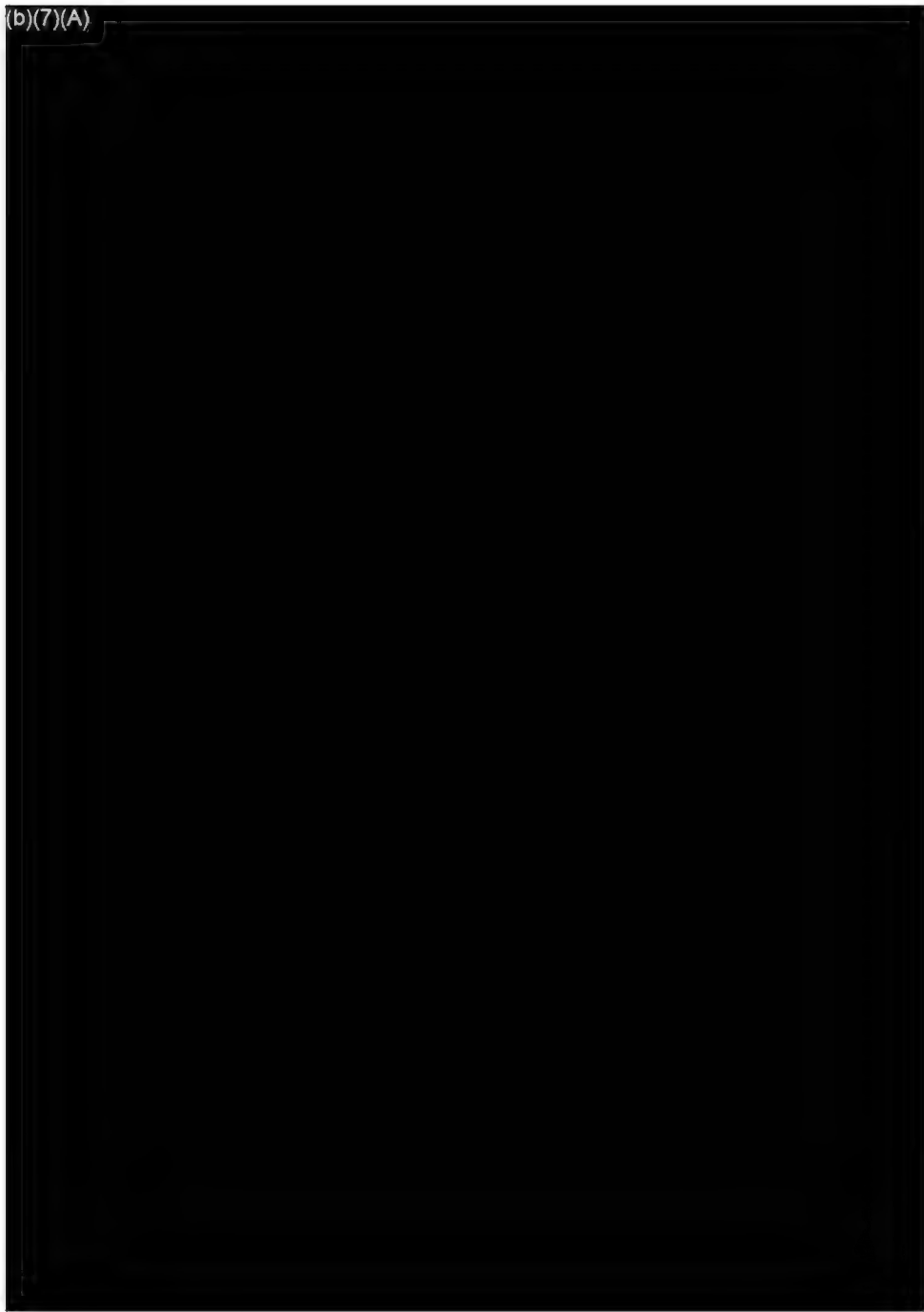
TFFC\_00000552

(b)(7)(A)



TFFC\_00000553

(b)(7)(A)



TFFC\_00000554

(b)(7)(A)



TFFC\_00000555

(b)(7)(A)



(b)(7)(A)



TFFC\_00000557

(b)(7)(A)



TFFC\_00000558

(b)(7)(A)



TFFC\_00000559

(b)(7)(A)



TFFC\_00000560

(b)(7)(A)

(b)(6)



(b)(7)(A)



TFFC\_00000562

(b)(7)(A)



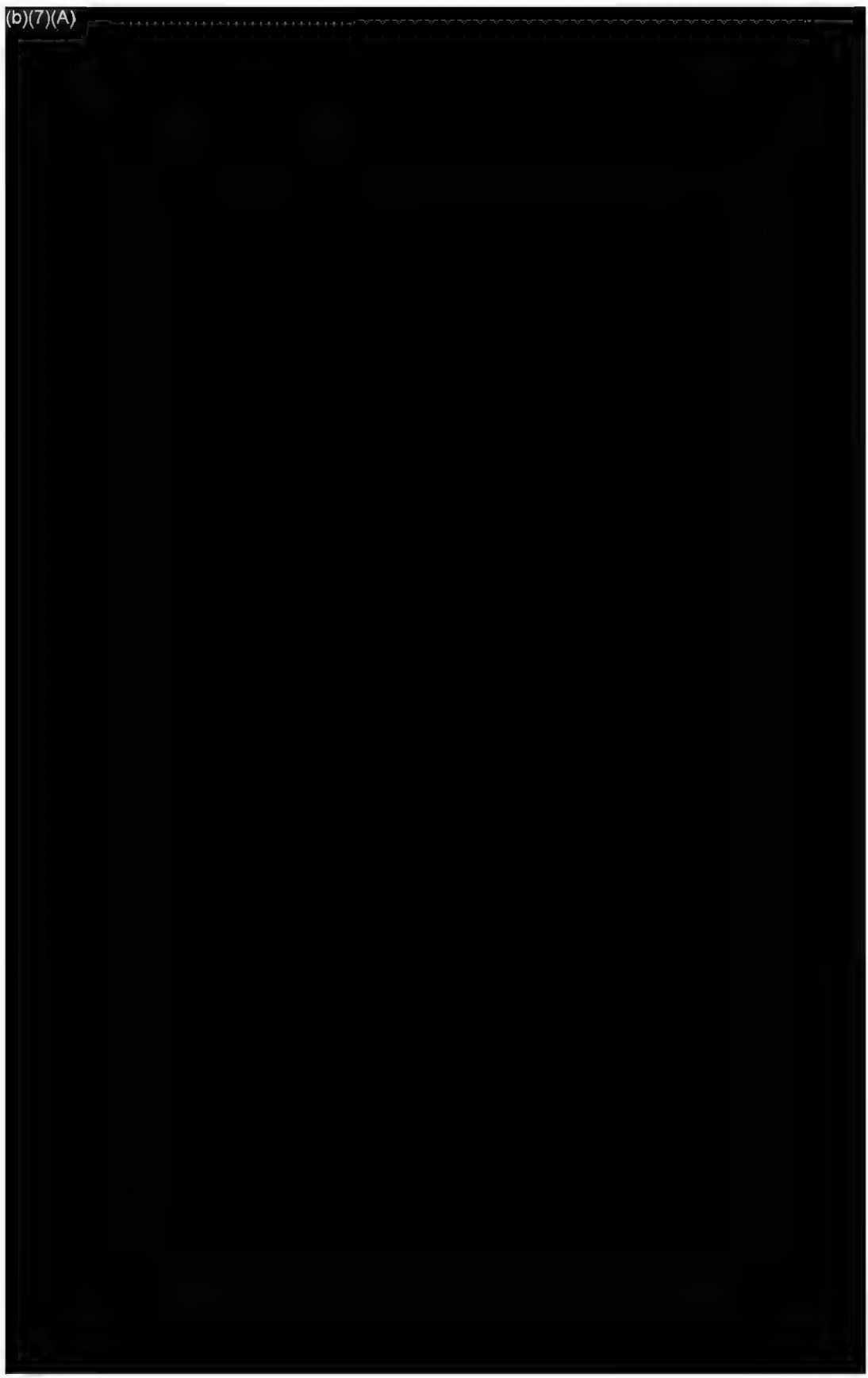
TFFC\_00000563

(b)(6)

(b)(7)(A)



(b)(7)(A)



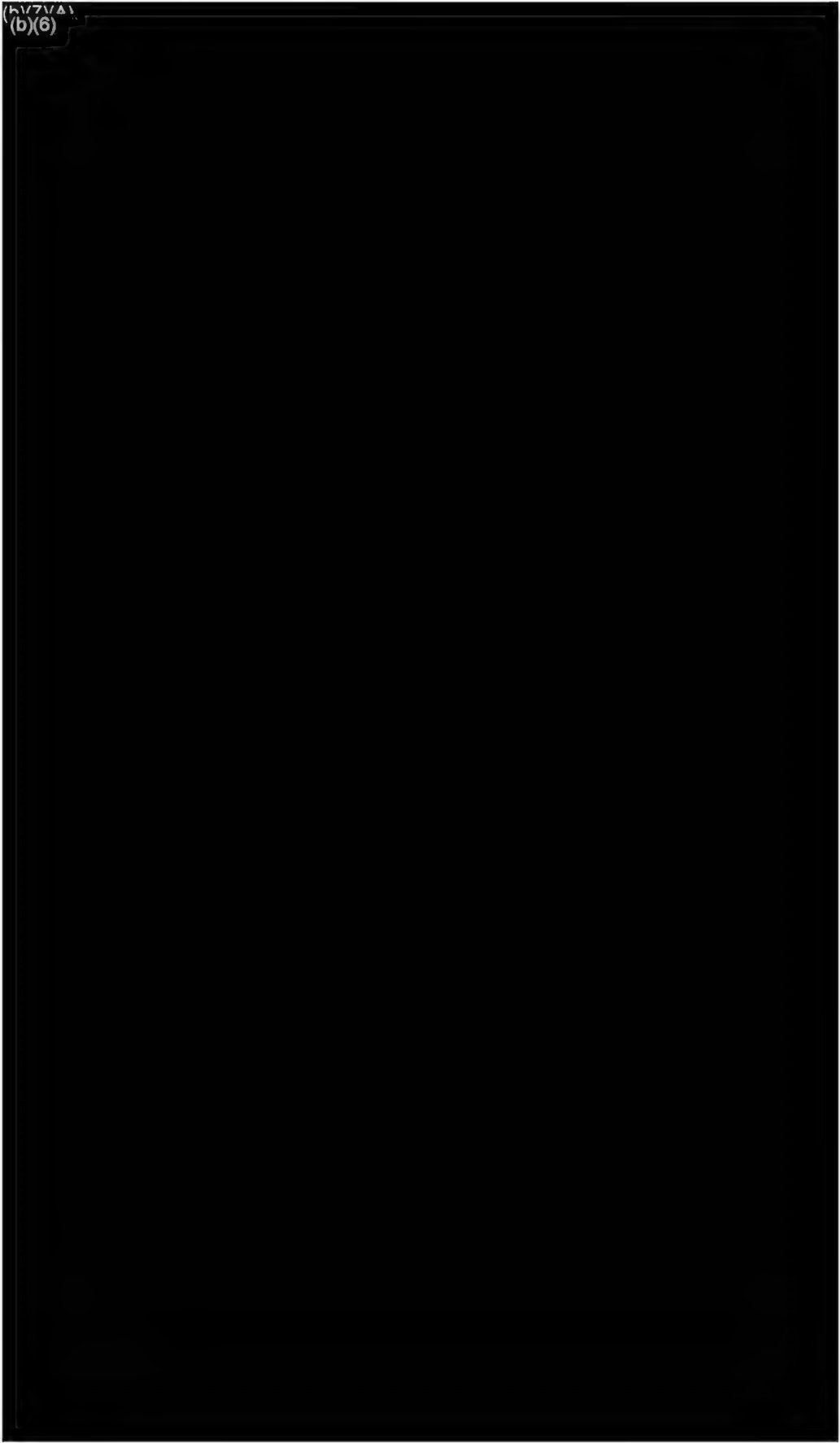
TFFC\_00000565

(b)(7)(A)



TFFC\_00000566

hV71A1  
(b)(6)



(b)(7)(A)



TFFC\_00000568

(b)(7)(A)



TFFC\_00000569

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

TFFC\_00000570

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(6)

(b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

## RE: Follow-up on Russia-US meeting in Busan

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 18 Oct 2016 13:19:29 -0400

(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 1:18 PM  
**To:** (b)(6)  
**Subject:** Re: Follow-up on Russia-US meeting in Busan

(b)(5) DP

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 7:10 PM  
**To:** (b)(6)  
**Subject:** RE: Follow-up on Russia-US meeting in Busan

(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 1:08 PM  
**To:** (b)(6)  
**Subject:** Fw: Follow-up on Russia-US meeting in Busan

(b)(6)

(b)(5) DP

(b)(6)

(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 6:52 PM  
**To:** (b)(6)  
**Subject:** RE: Follow-up on Russia-US meeting in Busan

(b)(6) (b)(5) DP

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 12:33 PM  
**To:** (b)(6)  
**Subject:** Re: Follow-up on Russia-US meeting in Busan

That makes it easy! Do you have copies of the requests you could send?

(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 5:38 PM  
**To:** (b)(6)  
**Subject:** RE: Follow-up on Russia-US meeting in Busan

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 2:21 AM  
**To:** (b)(6)  
**Subject:** Re: Follow-up on Russia-US meeting in Busan

(b)(6) -  
(b)(5) DP

(b)(6) Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 6:45 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow-up on Russia-US meeting in Busan

Hello (b)(6)

Following up on this email exchange from this summer (b)(7)(A)  
(b)(7)(A)

I know that you will be meeting with Assistant Secretary Danny Glaser this week on the margins of FATF. I will unfortunately not be there, but Danny will be joined by (b)(6) (cc'ed here), who you may remember from our meeting in on the margins of the February FATF meeting in Paris. (b)(7)(A)

(b)(7)(A)

I hope your FATF participation and meeting with Danny go well.

Best,

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 3:24 AM  
**To:** (b)(6)  
**Subject:** Re: Follow-up on Russia-US meeting in Busan

(b)(6)

Thanks for the response to my letter. I really appreciate that.

(b)(7)(A)

Second, I can update you that Rosfin plans to send to the FinCEN minutes of our meeting in June in the nearest time and we would be grateful to have some reaction from your office on that too.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

If you have any questions feel free to contact me.

Best,

(b)(6)

(b)(7)(A)

**From:** (b)(6)

**Sent:** Friday, July 15, 2016 11:05 PM

**To:** (b)(6)

**Subject:** RE: Follow-up on Russia-US meeting in Busan

(b)(6)

I am terribly sorry for my delayed response. (b)(7)(A)

(b)(7)(A)

I was glad that you emailed because I had wanted to follow up with you from the meeting in Busan. Our conversation was very useful and we look forward to our continued engagement. (b)(6) (b)(7)(A)

(b)(7)(A)

Again, (b)(6) apologies for my delayed response, but I look forward with working closely with you moving forward.

Best,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

**From:** (b)(6)

**Sent:** Monday, June 27, 2016 10:39 AM

**To:** (b)(6)

**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A) (b)(6)

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best.  
(b)(6) \_\_\_\_\_  
Rosfinmonitoring

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)


(b)(7)(E)

(b)(7)(A)



TFFC\_00000579

(b)(7)(A)



(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(C)  
(b)(7)(C)

(b)(6)

## MINUTES

## Russia-US meeting on CFT issues

21 June 2016  
Busan, South Korea

**RUSSIAN FEDERATION:**

(b)(7)(C)	(b)(7)(C)
(b)(7)(C)	(b)(7)(C) (b)(7)(C)
(b)(7)(C)	(b)(7)(C)
(b)(7)(C)	(b)(7)(C) (b)(7)(C)
(b)(7)(C)	(b)(7)(C)
(b)(7)(C)	(b)(7)(C)

1. (b)(6) Mr. D.Glaser and (b)(6) addressed the communication challenges that we have faced since last meeting and identified a way forward

Decided to:

- Continue the bilateral interaction between (b)(6) Rosfinmonitoring, Mr. D.Glaser/TFFC and FinCEN on the margins of FATF plenary meetings;

(b)(7)(A)

(b)(6)

(b)(6)

2. (b)(6)

(b)(7)(A)

3. (b)(7)(A)


(b)(7)(A)



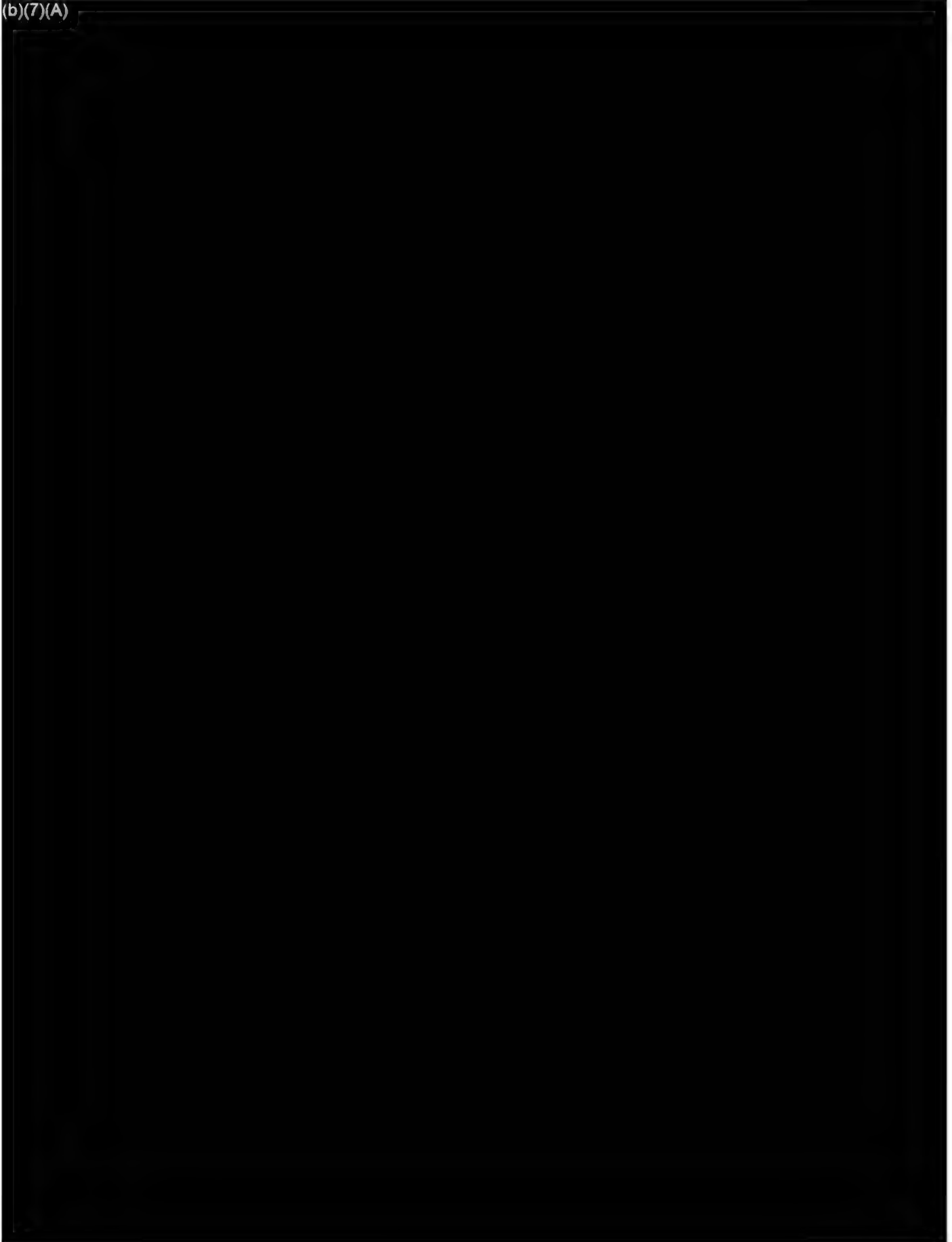
TFFC\_00000585

Agenda

(b)(5) DP



(b)(7)(A)





(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)(7)(A)



TFFC\_00000590

(b)(7)(A)

(b)(7)(C)

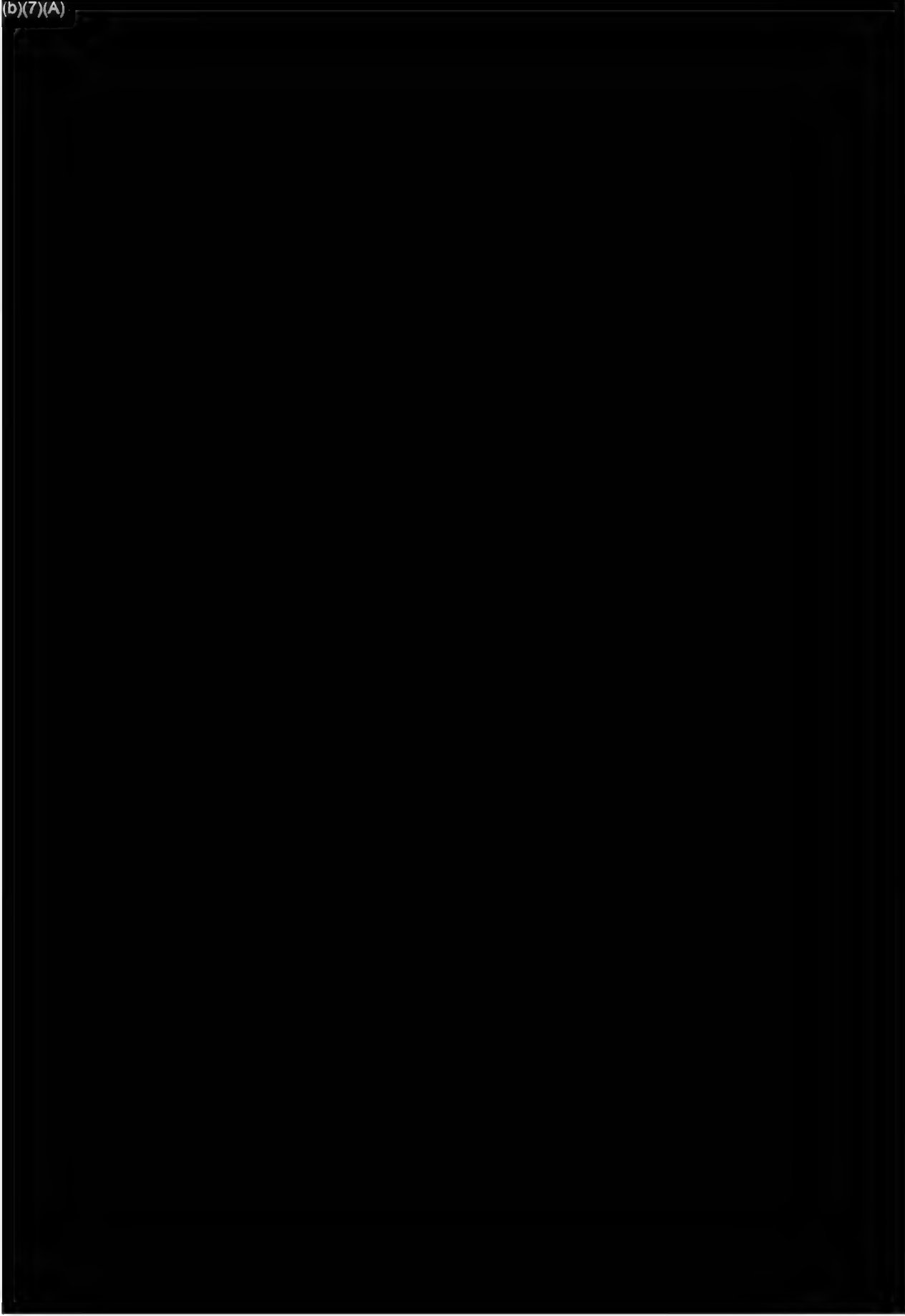
(b)(7)(A)



TFFC\_00000592

(b)(7)(A)

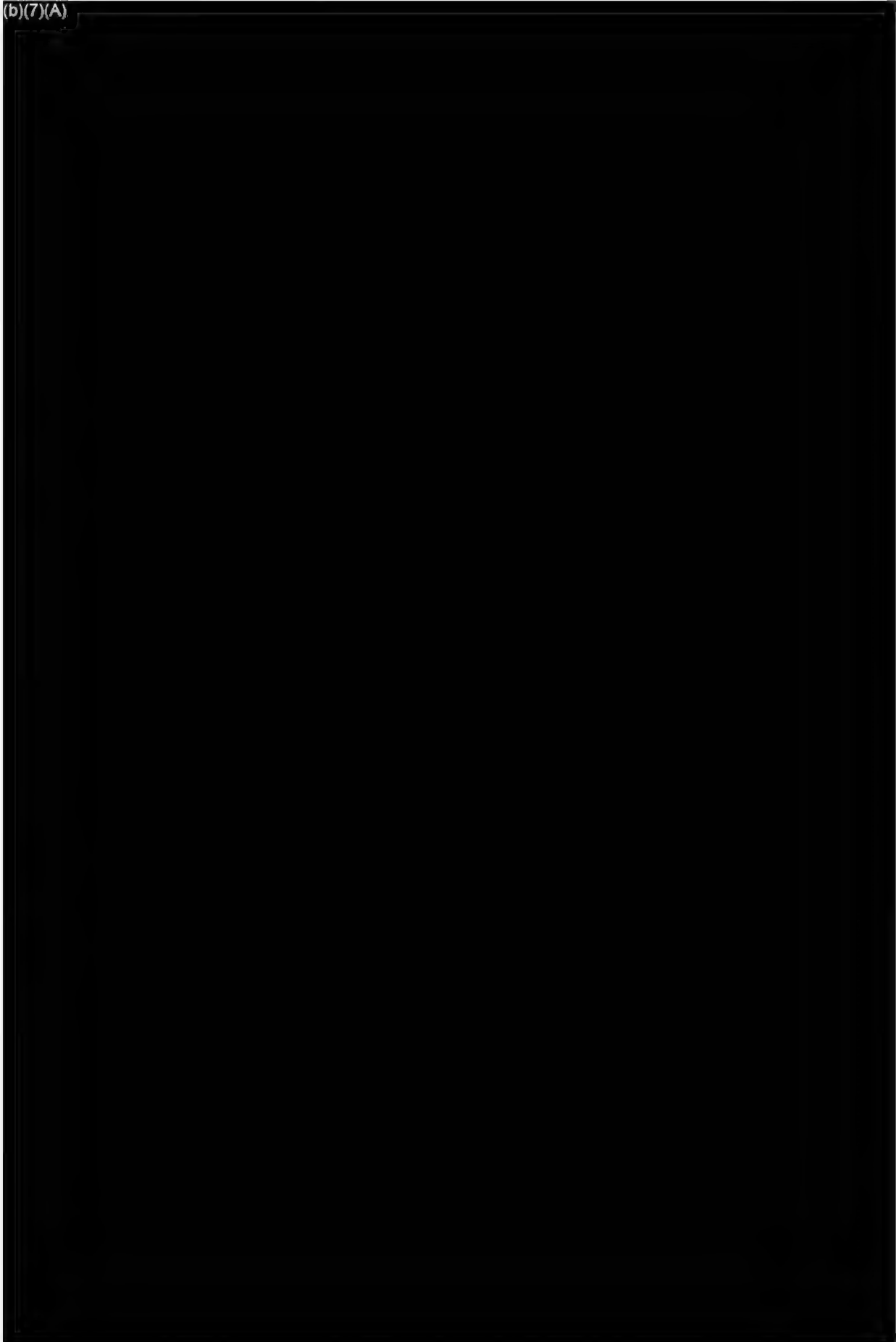
(b)(7)(C)



(b)(7)(A)

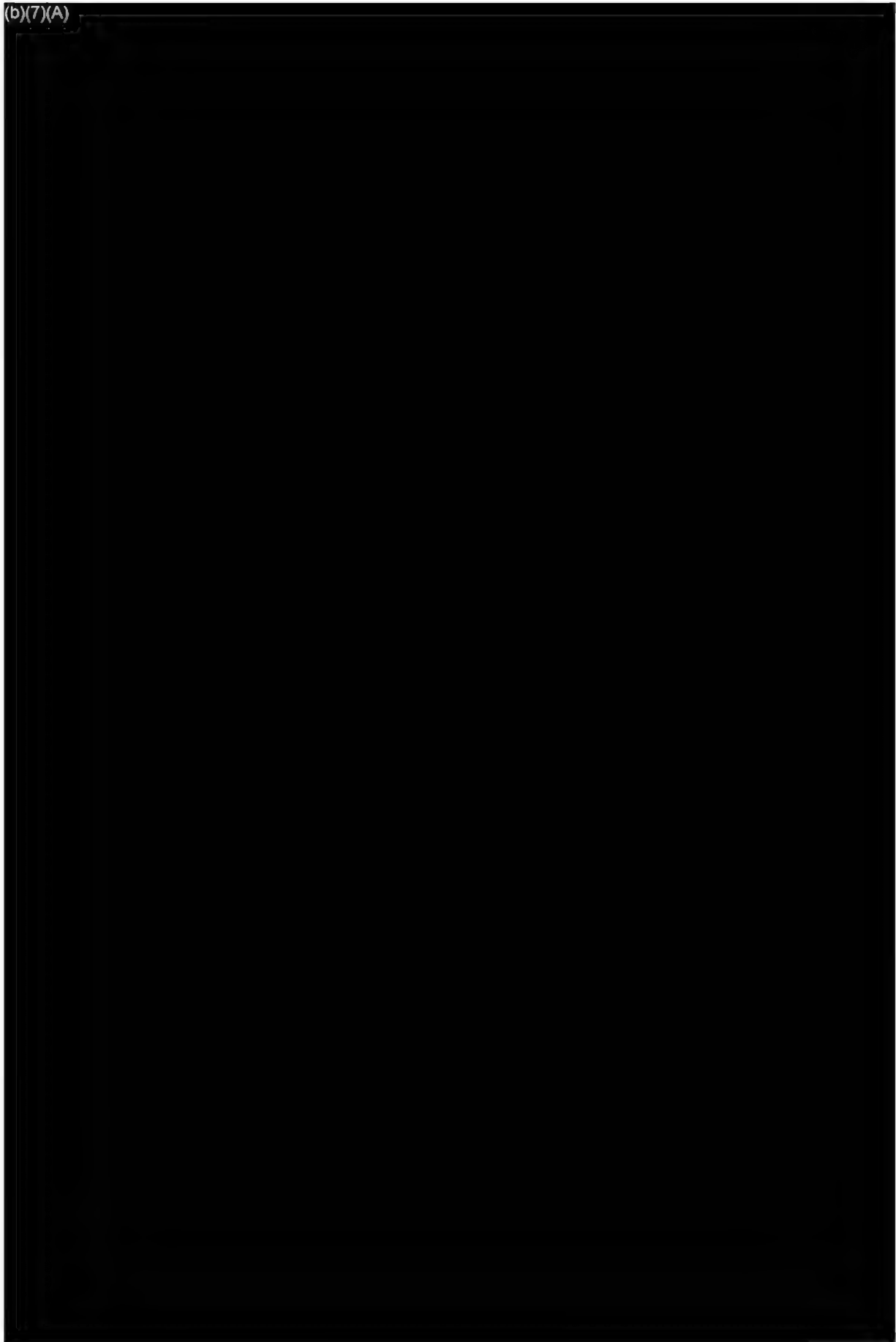
(b)(7)(C)

TFFC\_00000595



(b)(7)(A)

(b)(7)(C)



(b)(7)(A)

(b)(7)(C)

(b)(7)(A)



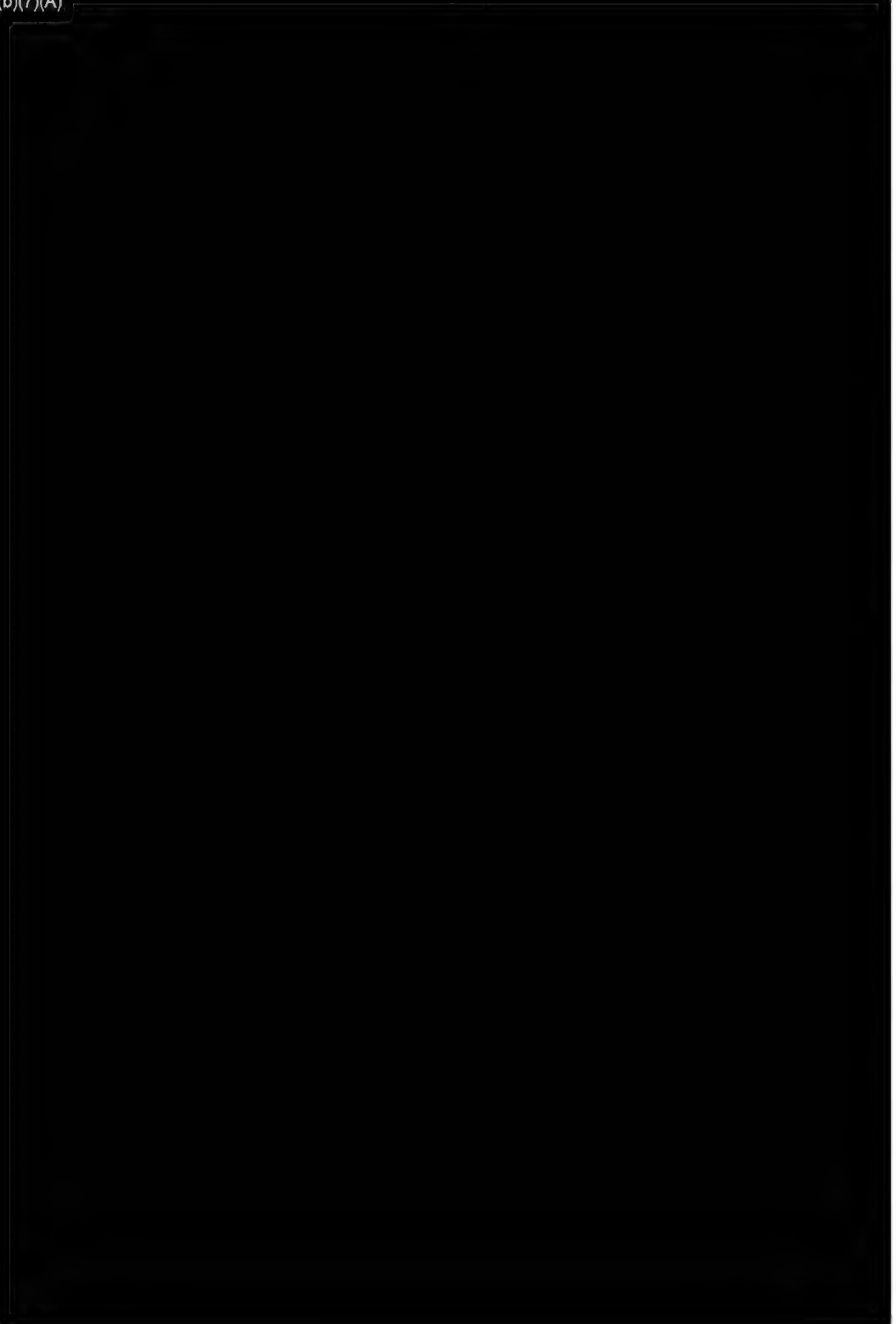
TFFC\_00000600

(b)(7)(A)

(b)(7)(C)



(b)(7)(A)



TFFC\_00000602

(b)(7)(A)

(b)(7)(C)





(b)(7)(A)

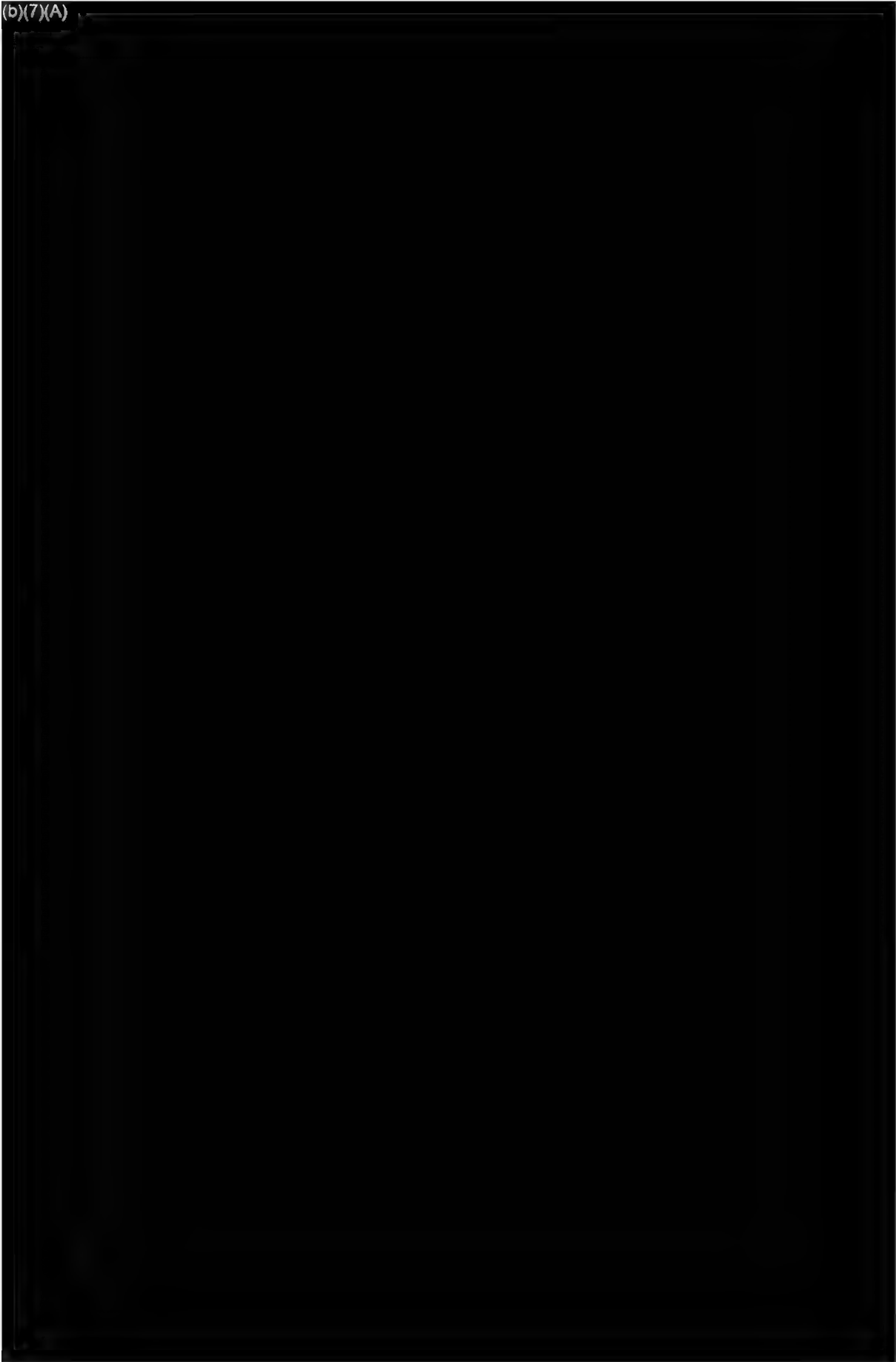
(b)(7)(C)

TFFC\_00000605

(b)(7)(A)

(b)(7)(C)

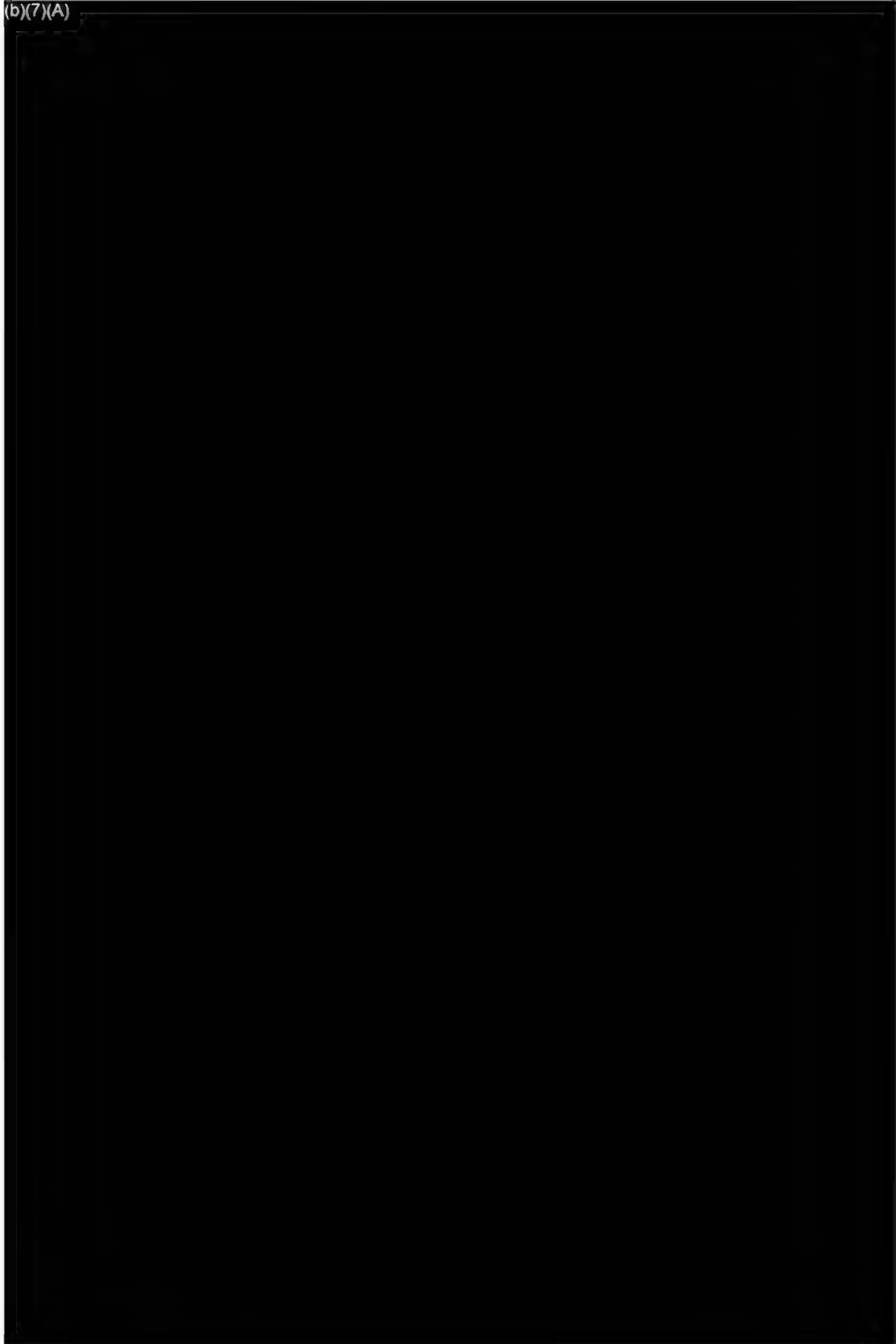
TFFC\_0000606



(b)(7)(A)

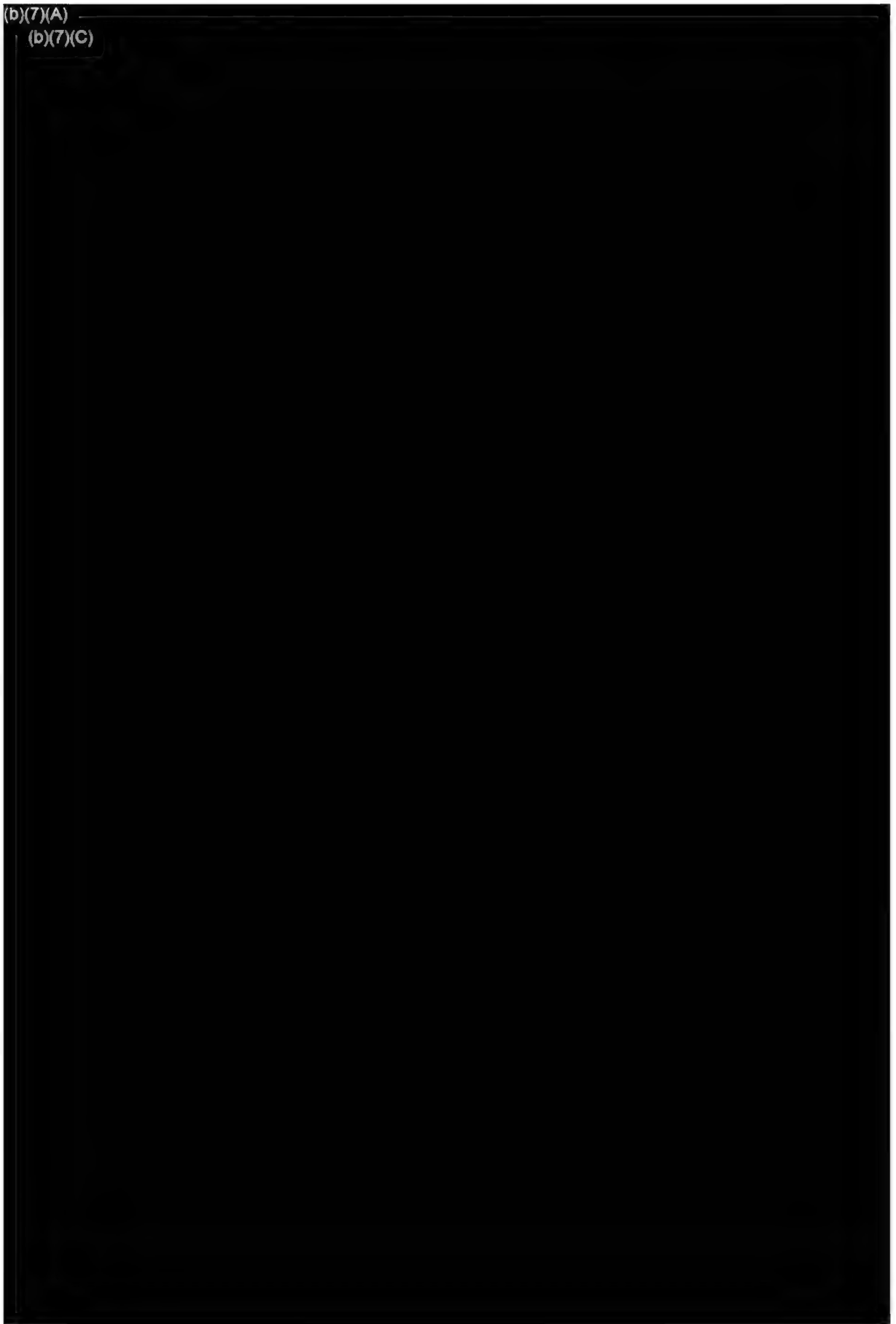
(b)(7)(C)

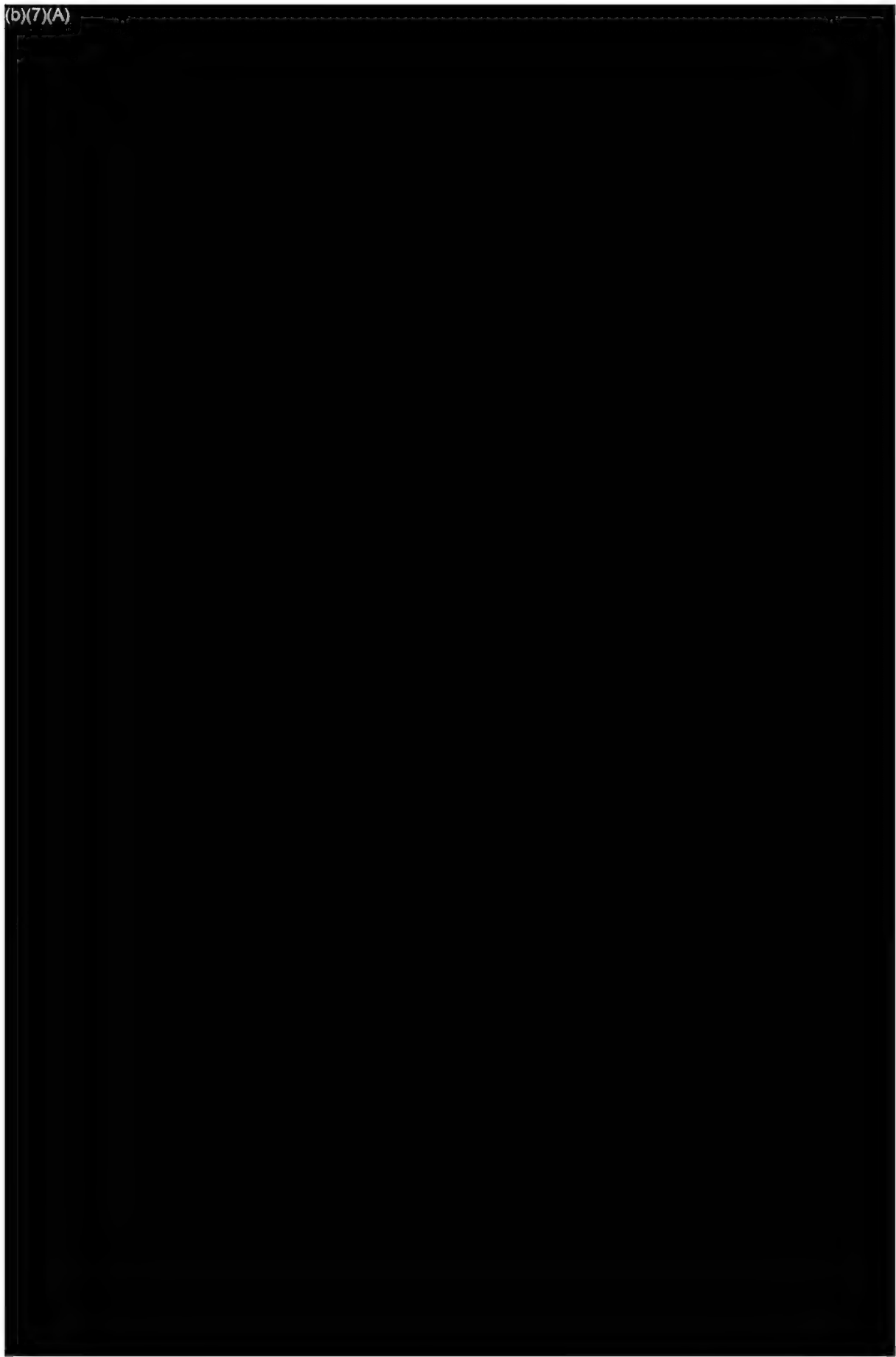
TFFC\_00000608



(b)(7)(A)

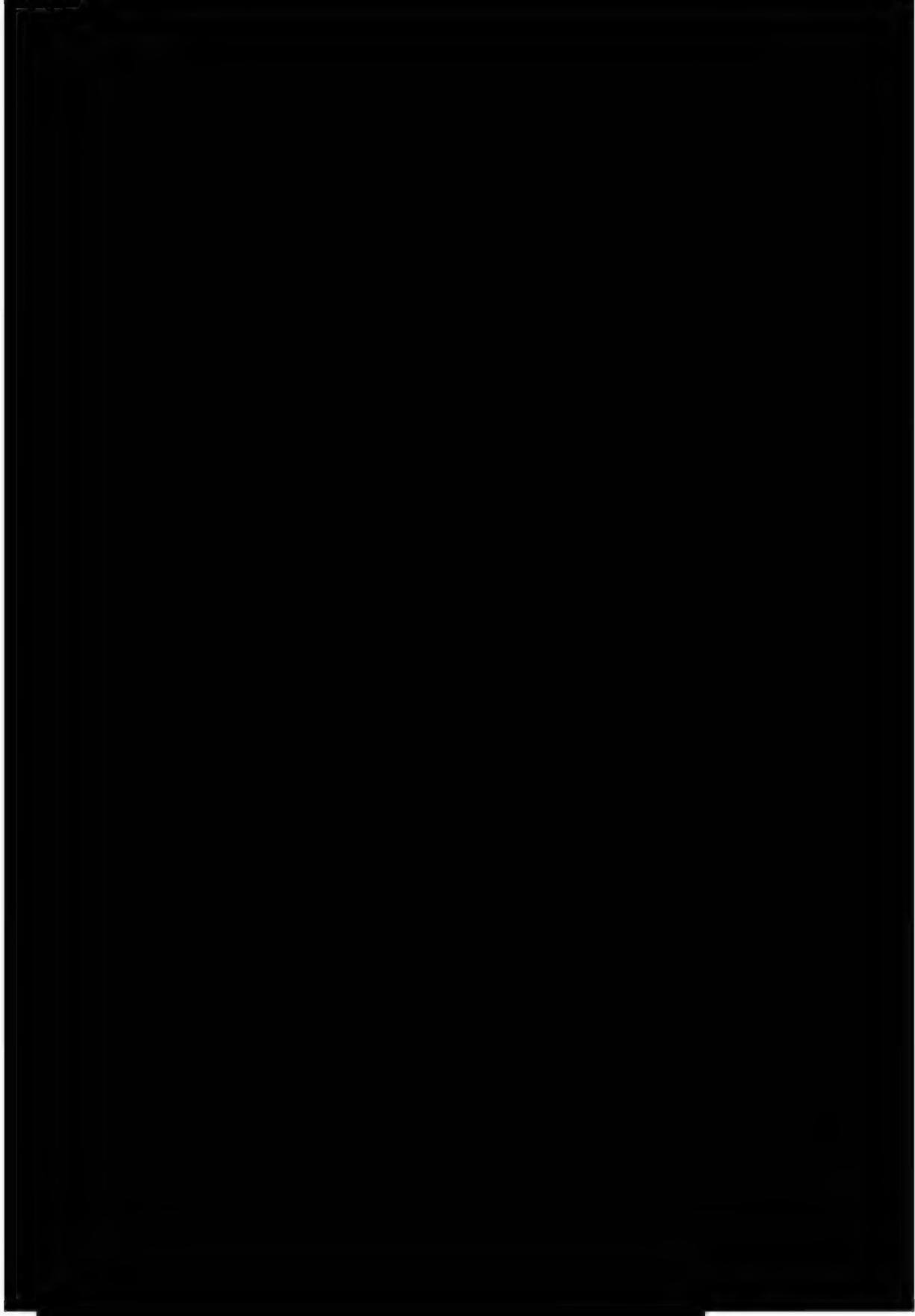
(b)(7)(C)





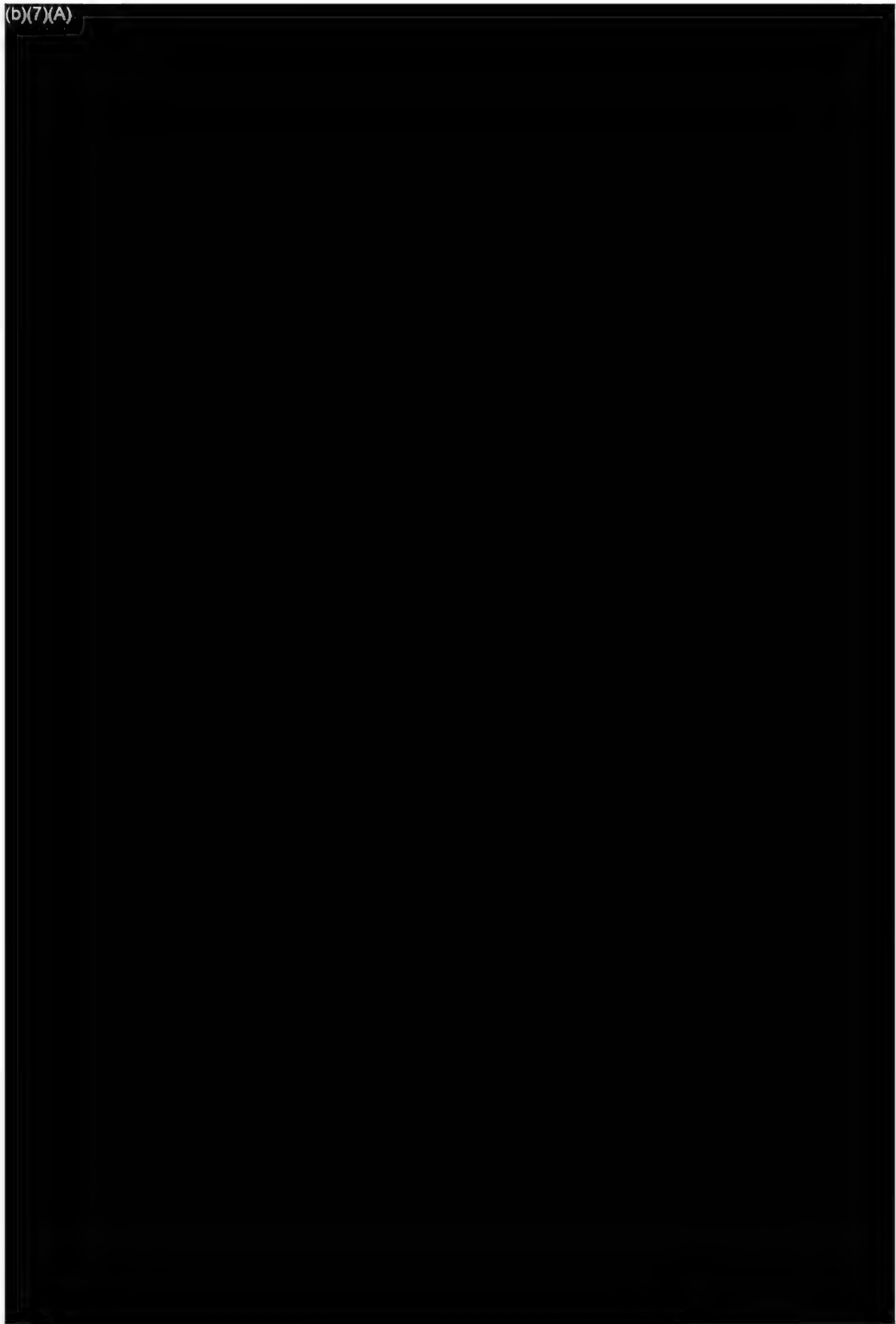
(b)(7)(A)

(b)(7)(C)



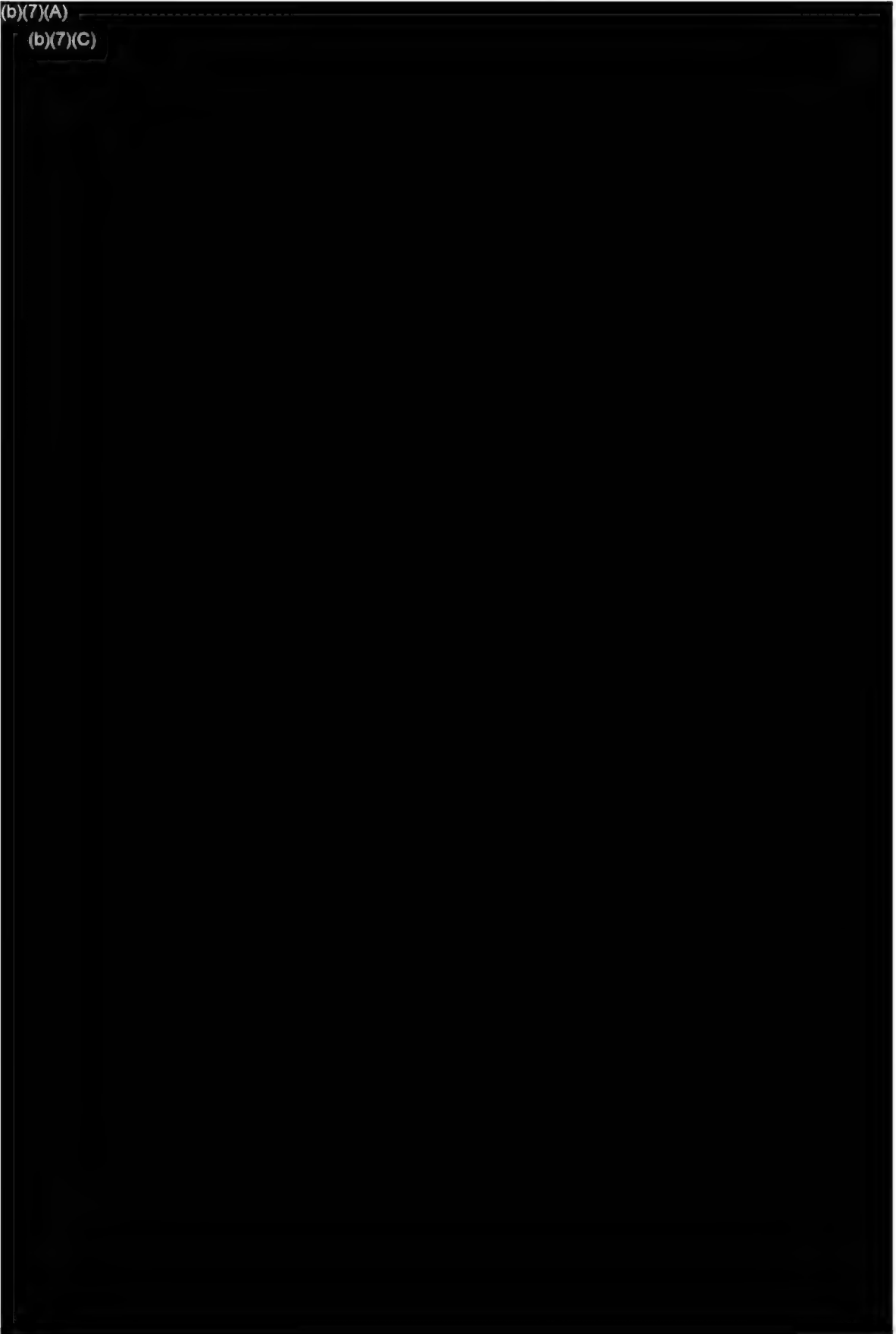
(b)(7)(A)

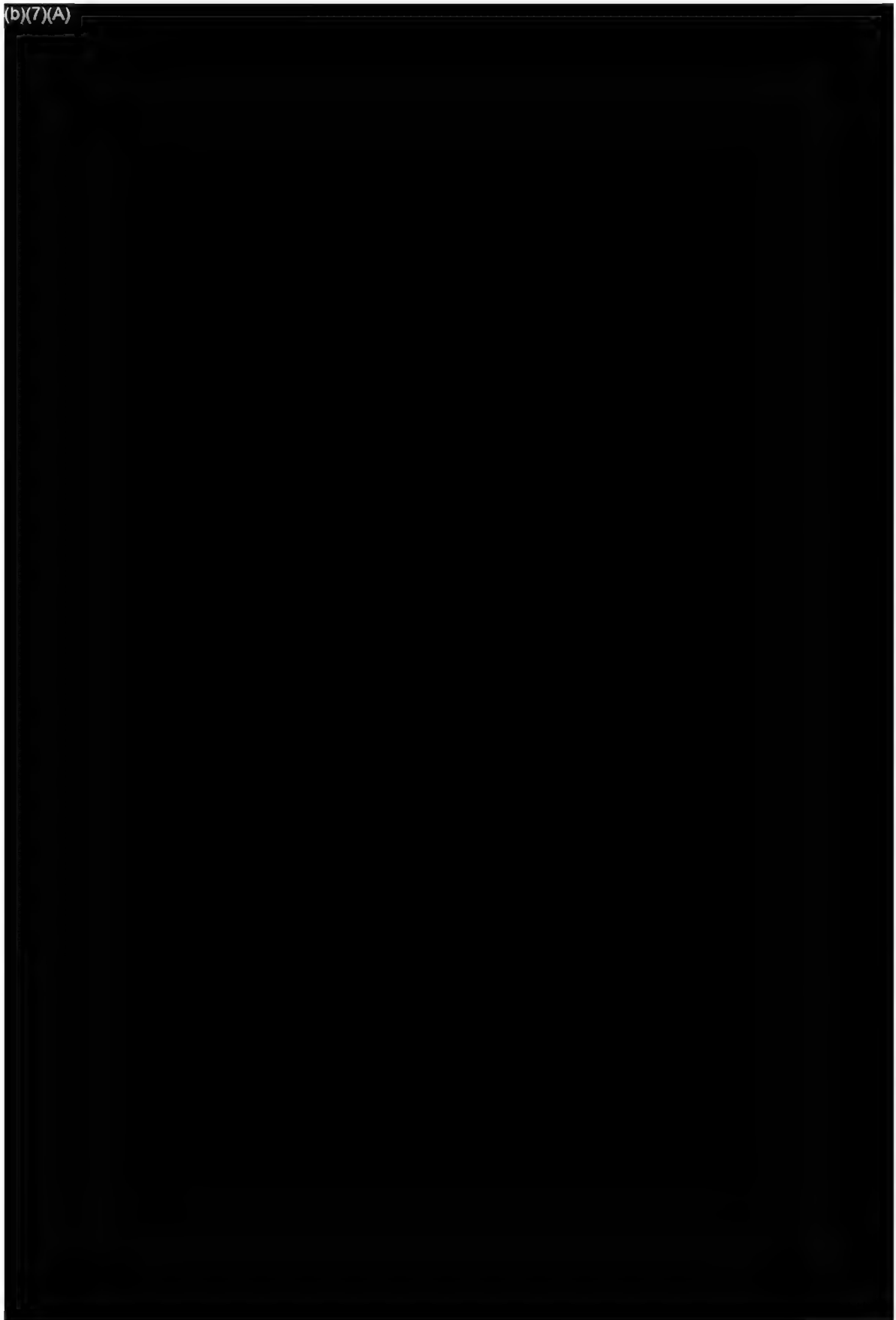
(b)(7)(C)



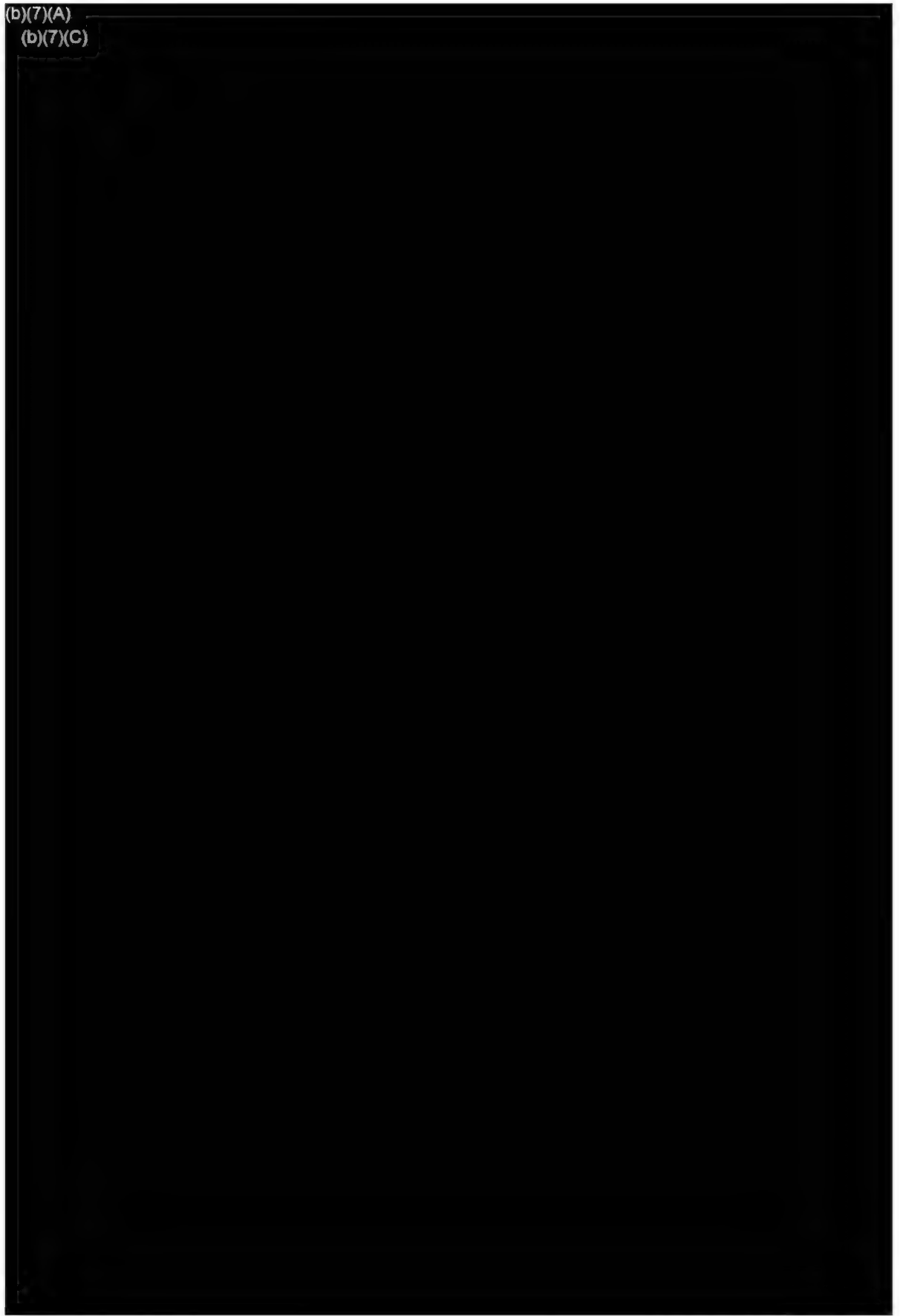
(b)(7)(A)

(b)(7)(C)





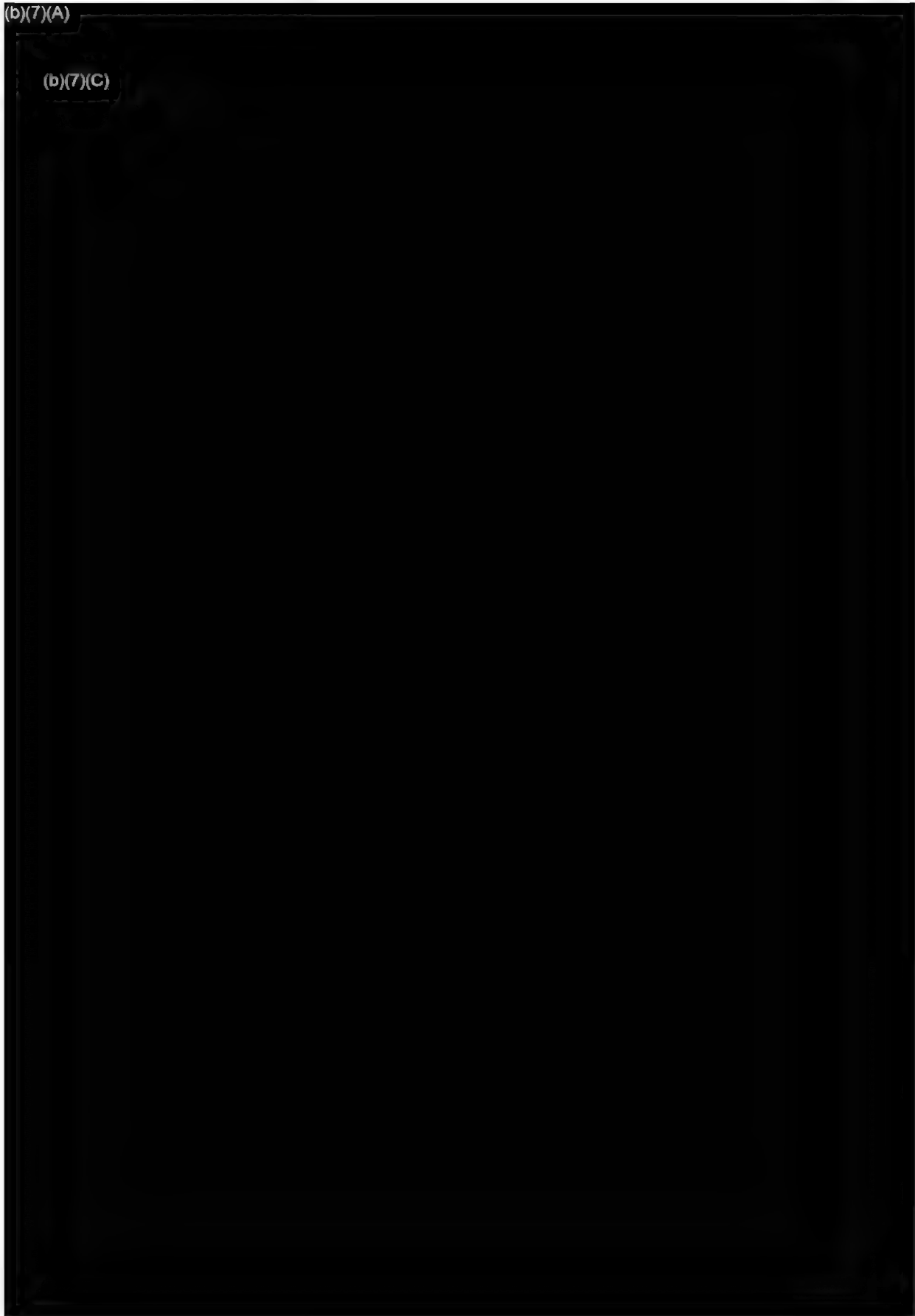
(b)(7)(A)  
(b)(7)(C)

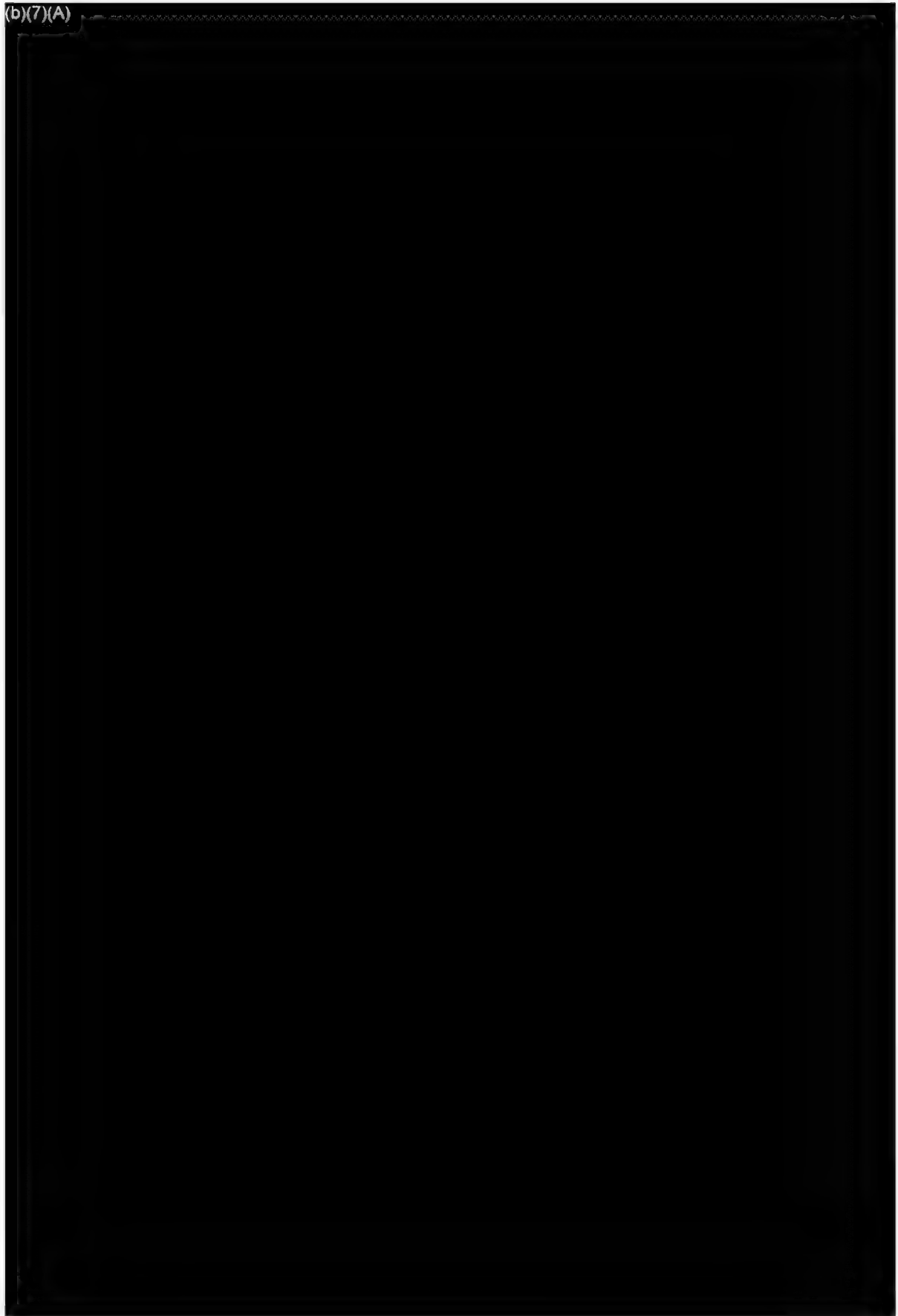




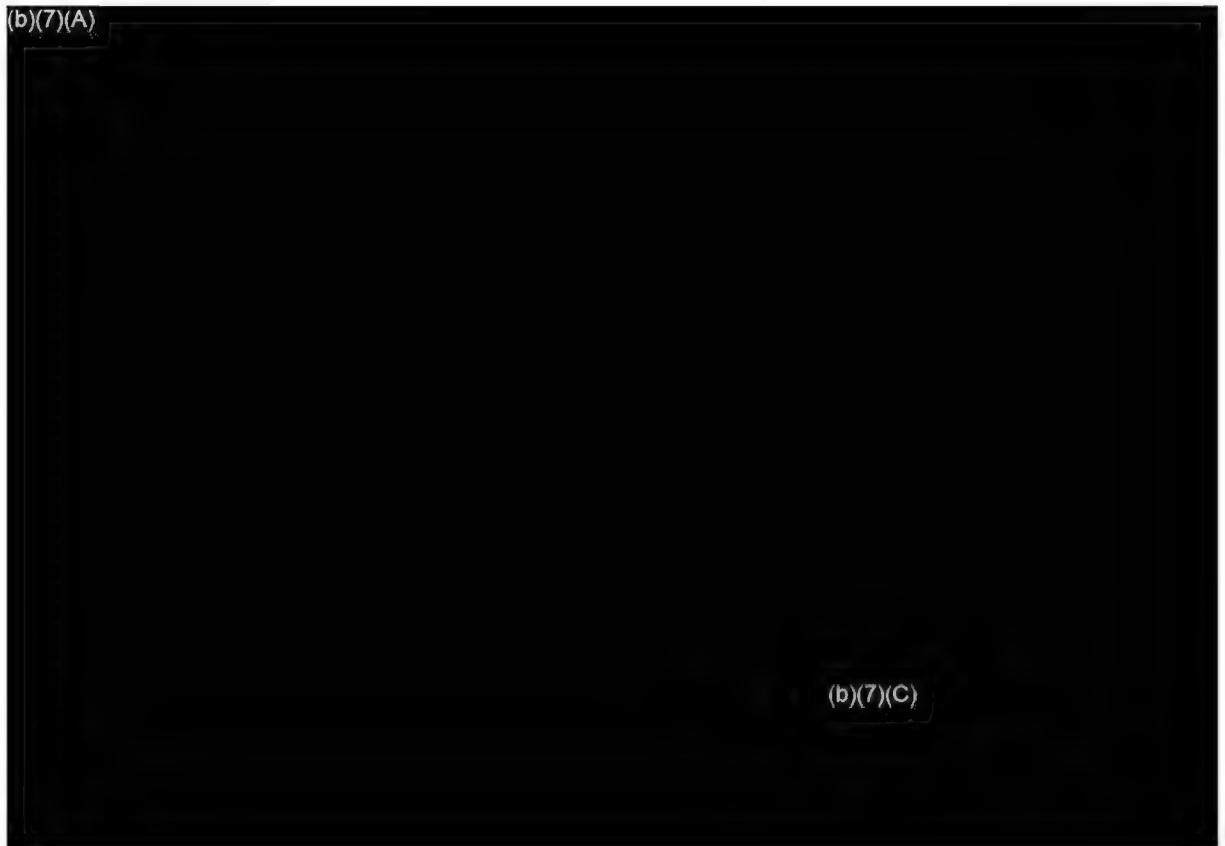
(b)(7)(A)

(b)(7)(C)

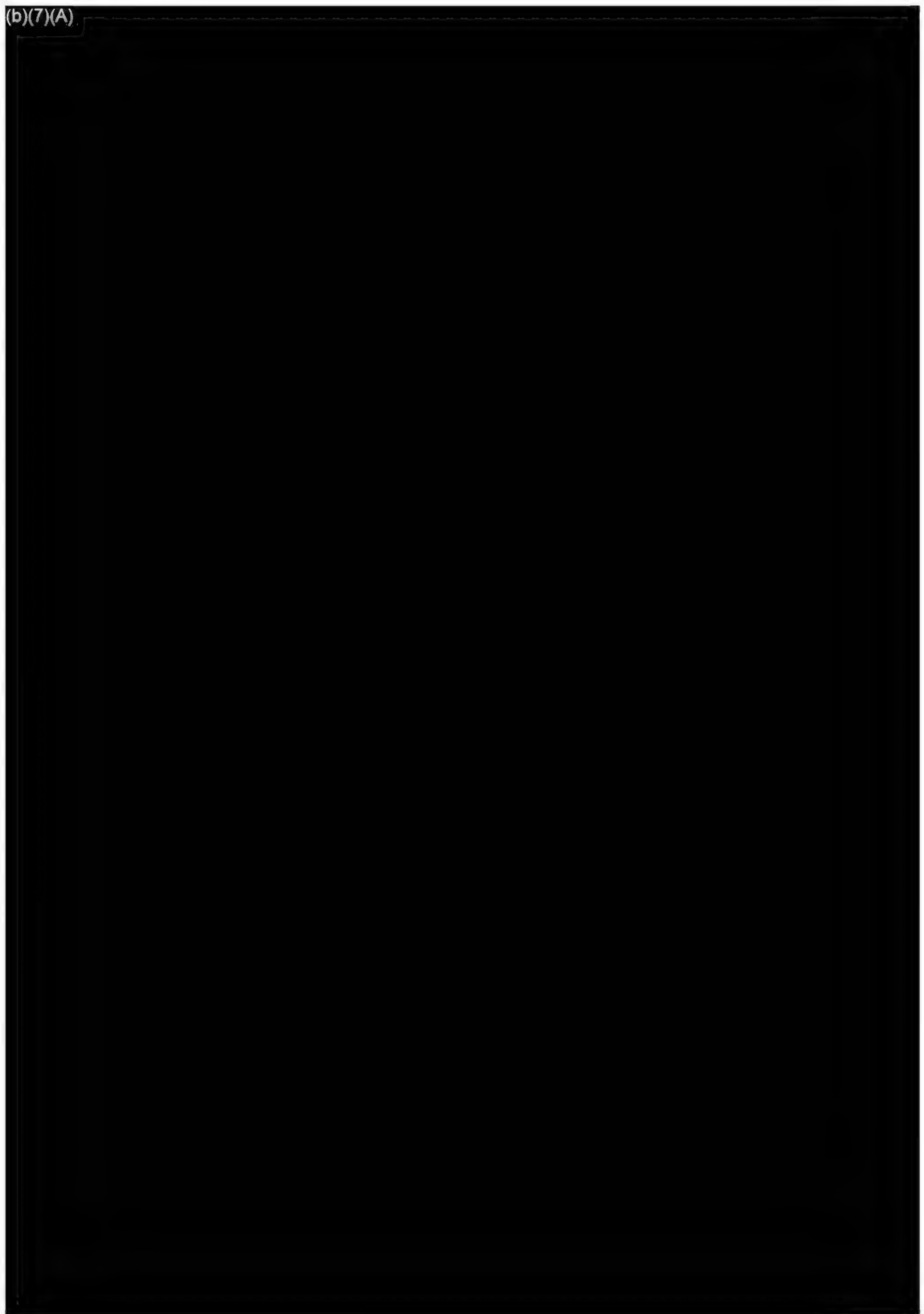


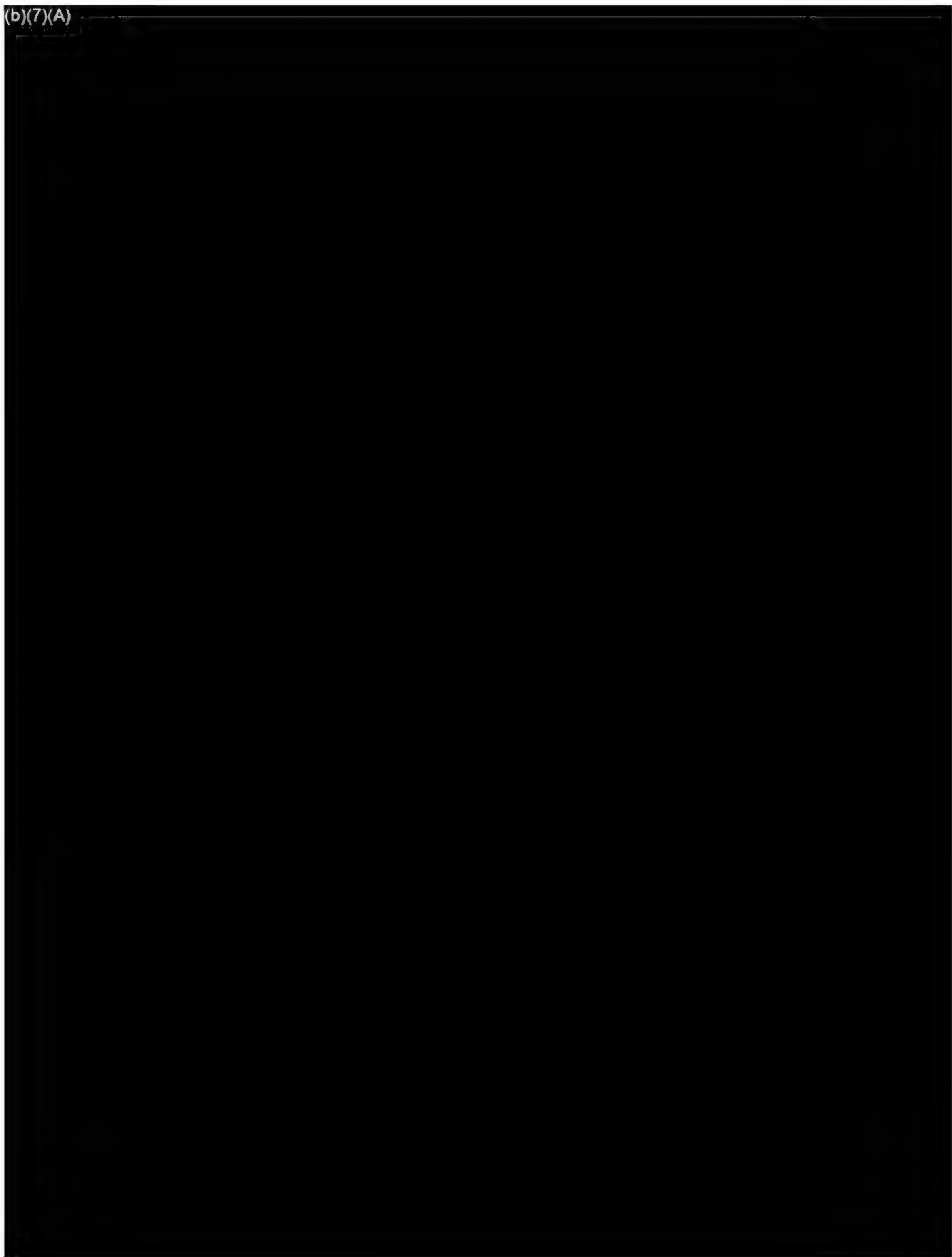


(b)(7)(A)

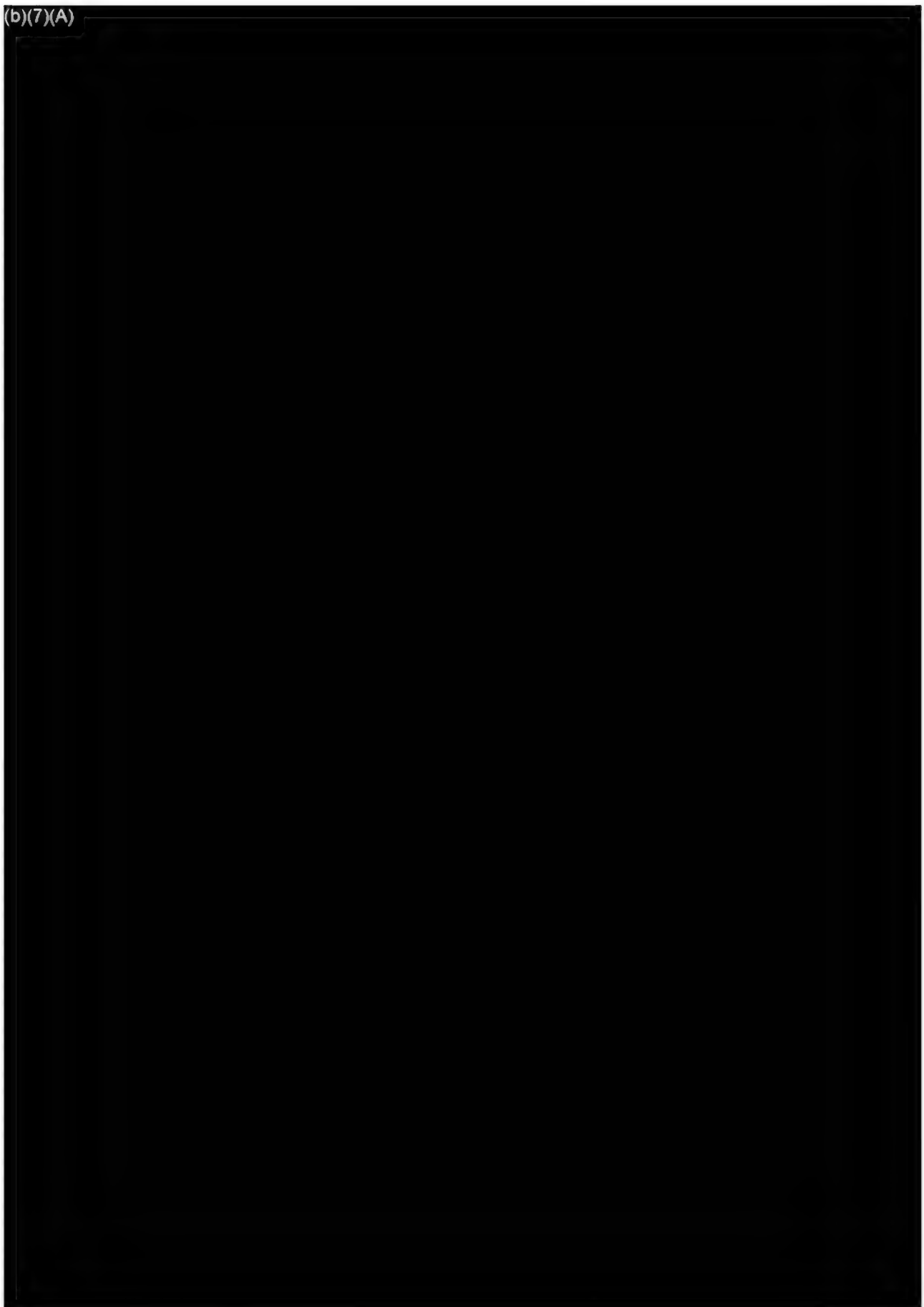


(b)(7)(C)









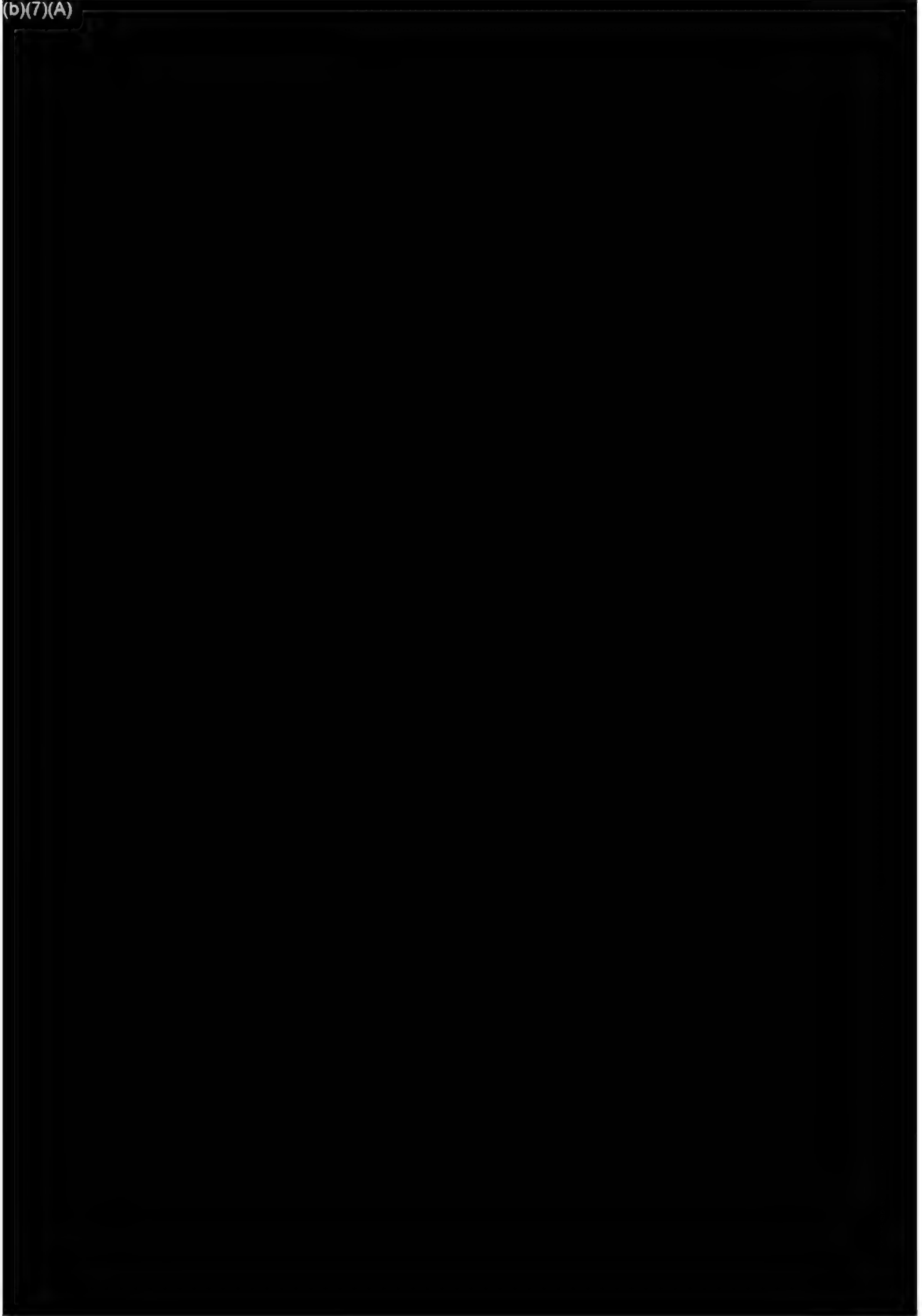
(b)(7)(A)

(b)(7)(C)

TFFC\_00000627







RE: Russia (b)(5) DP (b)(7)(A)

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Tue, 18 Oct 2016 19:02:58 -0400

Hi (b)(6) -

Just able to catch up with the right FinCEN folks again. (b)(5) DP  
(b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

From: (b)(6)  
Sent: Tuesday, October 18, 2016 12:33 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: Russia (b)(7)(A)

Thank you!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

From: (b)(6)  
Sent: Tuesday, October 18, 2016 5:06 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Russia (b)(7)(A)

Hi (b)(6) -

Spoke to FinCEN on this (b)(5) DP

(b)(5) DP  
(b)(5) DP More soon.

(b)(6)

From: (b)(6)  
Sent: Tuesday, October 18, 2016 9:26 AM

TFFC\_00000631

**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

I'm checking again with FinCEN and will provide more if we receive it.

(b)(5) DP

When is the actual meeting?

Thanks!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 6:51 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP

(b)(6)

(b)(7)(A)

(b)(6)

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 12:45 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Russia (b)(7)(A)

(b)(6)

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 18, 2016 8:13 AM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(5) DP

(b)(6)

Thanks for this (b)(5) DP  
(b)(5) DP

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 6:30 PM  
**To:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

Hope everything went well today and that you've started the trip out strong with at least one pastries per meal! Don't forget that there's an amazing bakery down the street from the hotel at Place Victor Hugo (I think it's called Patisserie Marquise?) with some of the best croissants of my life – definitely worth the three minute walk for a better breakfast.

Ok, I've attached the following documents:

(b)(5) DP

I'm going to email Ivan now and cc' you, if that still works for you. Let me know if there is anything else I can do.

Good luck!

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** RE: Russia (b)(5) DP

Hi (b)(6)

I've found them both. Could you please send me the minutes and the info exchange letter that came out of the last meeting? I don't think I have the finals of those.

Thank you! I wish you were coming, but in your absence I'll eat so many pastries in your honor!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 5:37 PM  
**To:** (b)(6)  
**Subject:** Re: Russia (b)(7)(A)

I can, but it'll have to be on Monday. (b)(5) DP (b)(6) ?  
(b)(5) DP (b)(6) But if you can't find them happy to forward to you Monday.

Also, I can't find (b)(6) email address on my bb so I'll have to email him on Monday too, if that's ok. I'm in Naples for a wedding..

Save travels to Paris and hope the trip goes really well!

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 03:55 PM  
**To:** (b)(6)  
**Subject:** FW: Russia (b)(7)(A)

Can you send the 2 to me by Monday?

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 3:55 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)  
(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Hi (b)(6)

Just to close the loop on this (b)(5) DP  
(b)(5) DP

Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:08 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Russia (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 4:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Russia (b)(6) DP

Hi (b)(6)  
(b)(5) DP  
(b)(5) DP  
(b)(6) Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

TFFC\_00000635

**RE: Re:**

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 20 Oct 2016 17:55:29 -0400

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, October 20, 2016 5:55 PM  
**To:** (b)(6)  
**Subject:** RE: Re:

(b)(5) DP

---

**From:** (b)(6)  
**Date:** October 20, 2016 at 5:54:34 PM EDT  
**To:** (b)(6)  
**Subject:** RE: Re:

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, October 20, 2016 5:54 PM  
**To:** (b)(6)  
**Subject:** Re:

Not a peep.

---

**From:** (b)(6)  
**Date:** October 20, 2016 at 5:43:41 PM EDT  
**To:** (b)(6)  
**Subject:** (No subject)

Any word on how the Russia bilat went?

TFFC\_00000636

## Re: Follow up

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 08 Nov 2016 05:27:17 -0500

---

Dear (b)(6)

Hope that you are well too. Looks like your journey was quite longer than mine. Hope that it was more fruitful too.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

I will keep you updated.  
Looking forward to cooperate with you!

Best,  
(b)(6)  
Rosfinmonitoring

2016-11-03 20:09 GMT+03:00 (b)(6) >:

Dear (b)(6)

I hope this email finds you well! I'm back in Washington after quite a bit of travel. I am sitting down with my colleagues tomorrow to discuss (b)(7)(A) (b)(7)(A) I hope this suits you.

Best wishes,

(b)(6)

(b)(6)

(b)(6) Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000637



## Re: Next steps with Rosfin

---

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)

**Cc:** (b)(6)  
(b)(6)

**Date:** Sat, 26 Nov 2016 14:02:46 -0500

---

Thanks for the input (b)(6). I'll run this by (b)(6) and send it to (b)(6). I'm out next week, so please go directly to Danny with the letters. Thank you!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, November 24, 2016 4:46 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Next steps with Rosfin

(b)(6)

Apologies for the delay. (b)(5) DP

(b)(5) DP

(b)(5) DP

Happy Thanksgiving!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, November 22, 2016 06:41 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Next steps with Rosfin

Any thoughts on this? (b)(5) DP

(b)(5) DP

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)

Blackberry: (b)(6) \_\_\_\_\_

**From:** (b)(6)

**Sent:** Friday, November 18, 2016 4:19 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Next steps with Rosfin

All,

Sorry for the delay on this one (b)(5) DP

(b)(5) DP

(b)(5) DP

Let me know if you have comments or edits, and then we can loop in (b)(6). Thanks!

(b)(5) DP

[REDACTED]

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000640

Re: Follow up on (b)(7)(A) [REDACTED]  
project

---

From: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Date: Wed, 04 Jan 2017 09:15:43 -0500

---

Thanks (b)(6) ! And Happy New Year to you

---

From: (b)(6) [REDACTED]  
Sent: Wednesday, January 04, 2017 09:11 AM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

We'll check.

From: (b)(6) [REDACTED]  
Sent: Tuesday, January 03, 2017 6:12 PM  
To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

Hi (b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED] Take a look and let me know if you need any edits.

(b)(6) DP [REDACTED]

(b)(6) [REDACTED]

(b)(6) [REDACTED]

---

From: (b)(6) [REDACTED]  
Sent: Tuesday, January 03, 2017 4:44 PM  
To: (b)(6) [REDACTED]  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

---

From: (b)(6) [REDACTED]  
Sent: Tuesday, January 03, 2017 4:34 PM  
To: (b)(6) [REDACTED]  
Subject: FW: Follow up on (b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

I wanted to follow up on this email (b)(5) DP  
(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:  
Dear (b)(6) !

Hope you are well too.  
You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think

you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)



**RE: Follow up on project**

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 04 Jan 2017 09:59:57 -0500

It happens ☺

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:27 PM  
**To:** (b)(6)  
**Subject:** Fw: Follow up on (b)(7)(A)

Sorry!! I was typing too fast and wrote (b)(6) instead of (b)(6)!!

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 06:11 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Take a look and let me know if you need any edits.

(b)(6) (b)(5) DP  
(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(5) DP

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(7)(A)  
(b)(7)(A)

(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000647



RE: Follow up on (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED]

---

From: (b)(6) [REDACTED]

To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Wed, 04 Jan 2017 15:13:10 -0500

---

Team,  
Any edits to this?

Dear (b)(6),  
Happy new year! I hope this email finds you well and rested after the holiday.

(b)(7)(A) [REDACTED]

I look forward to your thoughts.

Best wishes,  
(b)(6) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)!

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.

TFFC\_00000650

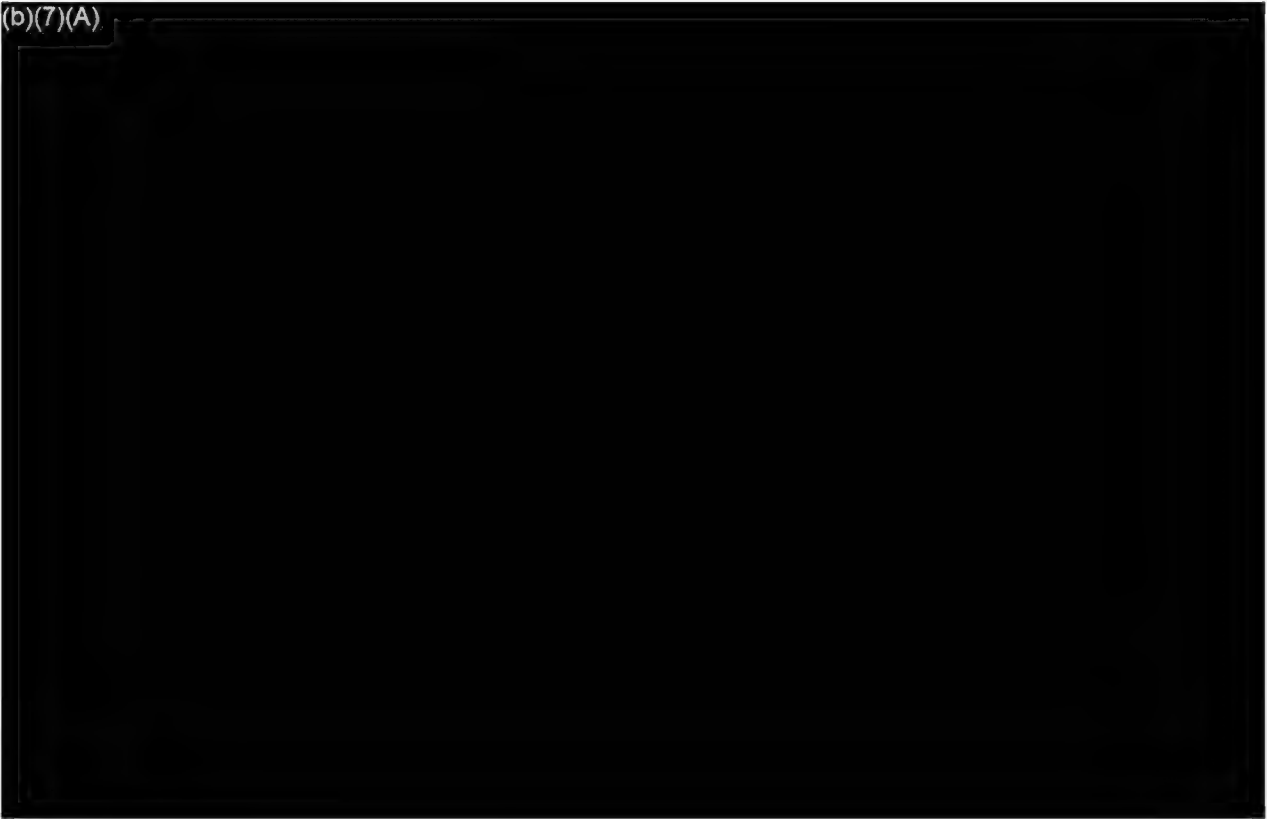
2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6),


(b)(7)(A)

A large rectangular area of the document is completely blacked out, indicating redacted content.

(b)(7)(A)

A large rectangular area of the document is completely blacked out, indicating redacted content.

(b)(7)(A)

A rectangular area of the document is completely blacked out, indicating redacted content.

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000651



RE: Follow up on (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

From: (b)(6) [redacted]

To: (b)(6) [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]

Cc: (b)(6) [redacted]  
(b)(6) [redacted]

Date: Wed, 04 Jan 2017 18:37:41 -0500

Absolutely, will do.

(b)(6) [redacted]

From: (b)(6) [redacted]

Sent: Wednesday, January 04, 2017 4:56 PM

To: (b)(6) [redacted]

Cc: (b)(6) [redacted]

Subject: RE: Follow up on (b)(7)(A) [redacted]

Letter looks good to me. Can you please work with (b)(6) [redacted] to put it on letterhead? Thanks!

From: (b)(6) [redacted]

Sent: Tuesday, January 03, 2017 6:12 PM

To: (b)(6) [redacted]

Cc: (b)(6) [redacted]

Subject: RE: Follow up on (b)(7)(A) [redacted]

(b)(6) [redacted]

Hi (b)(6) [redacted]

(b)(5) DP [redacted]

(b)(5) DP [redacted] I take a look and let me know if you need any edits.

(b)(6) (b)(5) DP [redacted]  
(b)(5) DP [redacted] (b)(6) [redacted]

(b)(6) [redacted]

From: (b)(6) [redacted]

Sent: Tuesday, January 03, 2017 4:44 PM

To: (b)(6) [redacted]

Subject: RE: Follow up on (b)(7)(A) [redacted]

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

From: (b)(6) [redacted]

Sent: Tuesday, January 03, 2017 4:34 PM

To: (b)(6) [redacted]

**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6),

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

TFFC\_00000654

Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

A large rectangular area of the document is completely blacked out, indicating redacted content.

(b)(7)(A)

A very large rectangular area of the document is completely blacked out, indicating redacted content.

(b)(7)(A)

A rectangular area of the document is completely blacked out, indicating redacted content.

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)

TFFC\_00000655

Blackberry:(b)(6)

TFFC\_00000656

RE: Follow up on (b)(7)(A)

(b)(7)(A)

From: (b)(6)

To: (b)(6)  
(b)(6)

Date: Thu, 05 Jan 2017 18:18:38 -0500

k.

From: (b)(6)

Sent: Thursday, January 05, 2017 6:00 PM

To: (b)(6)

Subject: Re: Follow up on (b)(7)(A)

That's fine with me (b)(5) DP

(b)(5) DP

From: (b)(6)

Sent: Thursday, January 5, 2017 5:57 PM

To: (b)(6)

Subject: RE: Follow up on (b)(7)(A)

Minus (b)(6) Thoughts on his concern (b)(5) DP (b)(7)(E)

From: (b)(6)

Sent: Thursday, January 05, 2017 10:31 AM

To: (b)(6)

Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

I'm ok with the text below. However, from FinCEN's perspective (b)(5) DP

(b)(5) DP (b)(6)

(b)(5) DP

Let me know if you'd like to chat.

Thanks,

(b)(6)

From: (b)(6)

Sent: Thursday, January 05, 2017 10:27 AM

To: (b)(6)

<(b)(6)>

Subject: RE: Follow up on (b)(7)(A)

Thanks, that's great!

From: (b)(6)

Sent: Wednesday, January 04, 2017 6:41 PM

TFFC\_00000657

**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6) looks good. I added one more sentence to (b)(5) DP  
(b)(5) DP I've added it in red, but feel free to cut it if it is too much information or too direct.

---

**From:** (b)(6)  
**Sent:** Wednesday, January 04, 2017 3:13 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Team,  
Any edits to this?

Dear (b)(6)  
Happy new year! I hope this email finds you well and rested after the holiday.

(b)(7)(A)



I look forward to your thoughts.

Best wishes,  
(b)(6)

(b)(7)(E)



(b)(7)(A)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:  
Dear (b)(6)

Hope you are well too.  
You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring


TFFC\_00000659

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

A large rectangular area of the document is completely blacked out, redacting the main body of the email.

(b)(7)(A)

A very large rectangular area of the document is completely blacked out, redacting the majority of the email's content.

(b)(7)(A)

(b)(6)

A rectangular area at the bottom of the redacted section is blacked out, likely redacting a signature or name.

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000660



RE: Follow up on (b)(7)(A)  
(b)(7)(A)

From: (b)(6)  
To: (b)(6)  
(b)(6)  
(b)(6)  
Date: Thu, 05 Jan 2017 20:27:14 -0500

Yes. Will confirm when sent.

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 1/5/2017 7:30 PM (GMT-05:00)  
To: (b)(6)  
(b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)  
That's fine. (b)(5) DP (b)(7)(E)

From: (b)(6)  
Sent: Thursday, January 05, 2017 10:31 AM  
To: (b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

I'm ok with the text below. However, from FinCEN's perspective (b)(5) DP  
(b)(5) DP (b)(6)

(b)(5) DP (b)(7)(E)  
(b)(7)(E)

Let me know if you'd like to chat.

Thanks,  
(b)(6)

From: (b)(6)  
Sent: Thursday, January 05, 2017 10:27 AM  
To: (b)(6)  
(b)(6)  
(b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Thanks, that's great!

From: (b)(6)  
Sent: Wednesday, January 04, 2017 6:41 PM  
To: (b)(6)  
Subject: RE: Follow up on (b)(7)(A)

(b)(6) looks good. I added one more sentence to (b)(5) DP

(b)(5) DP [REDACTED] I've added it in red, but feel free to cut it if it is too much information or too direct.

From: (b)(6)  
Sent: Wednesday, January 04, 2017 3:13 PM  
To: (b)(6)  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

Team,  
Any edits to this?

Dear (b)(6)  
Happy new year! I hope this email finds you well and rested after the holiday.

(b)(7)(A) [REDACTED]

I look forward to your thoughts.

Best wishes,  
(b)(6) [REDACTED]

(b)(7)(A) [REDACTED]

From: (b)(6)  
Sent: Wednesday, December 28, 2016 7:10 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >>:  
Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him)  
in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)



(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

RE: Follow up on (b)(7)(A)

(b)(7)(A)

From: (b)(6)

To: (b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Date: Fri, 06 Jan 2017 14:31:10 -0500

Dear (b)(6)

I also had meant to mention that Danny will be leaving Treasury at the end of the administration. His last full day will be January 19. I thought you would like to know.

Best,

(b)(6)

From: (b)(6)

Sent: Thursday, January 05, 2017 6:22 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: Follow up on (b)(7)(A)

Dear (b)(6)

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. (b)(7)(A)

(b)(7)(A) (b)(7)(E) We'll do that shortly.

My best,

(b)(6)

From: (b)(6)

Sent: Wednesday, December 28, 2016 7:10 AM

To: (b)(6)

Cc: (b)(6)

Subject: Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

TFFC\_00000666

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) <(b)(6)>:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.


2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000668

RE: Follow up on (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

From: (b)(6) [redacted]  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]  
Cc: (b)(6) [redacted]  
(b)(6) [redacted]  
Date: Fri, 06 Jan 2017 17:02:51 -0500  
Attachments: (b)(7)(A) (b)(7)(E) [redacted]

Hi (b)(6) [redacted]  
(b)(5) DP [redacted]  
(b)(7)(A) [redacted] (b)(7)(E) [redacted] (b)(6) [redacted]  
(b)(6) [redacted] (b)(7)(A) [redacted]

Have a great weekend!

Best,  
(b)(6) [redacted]

From: (b)(6) [redacted]  
Sent: Thursday, January 05, 2017 7:31 PM  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

Hi (b)(6) [redacted]  
That's fine. (b)(5) DP [redacted] (b)(7)(E) [redacted]

From: (b)(6) [redacted]  
Sent: Thursday, January 05, 2017 10:31 AM  
To: (b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

Hi (b)(6) [redacted]

I'm ok with the text below. However, from FinCEN's perspective, (b)(5) DP [redacted]  
(b)(5) DP [redacted] (b)(6) [redacted]

(b)(5) DP [redacted]  
(b)(7)(E) [redacted]

Let me know if you'd like to chat.

Thanks,  
(b)(6) [redacted]

From: (b)(6) [redacted]  
Sent: Thursday, January 05, 2017 10:27 AM  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

Thanks, that's great!

---

**From:** (b)(6)  
**Sent:** Wednesday, January 04, 2017 6:41 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6) looks good. I added one more sentence to (b)(5) DP  
(b)(5) DP I've added it in red, but feel free to cut it if it is too much  
information or too direct.


---

**From:** (b)(6)  
**Sent:** Wednesday, January 04, 2017 3:13 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Team,  
Any edits to this?

Dear (b)(6)  
Happy new year! I hope this email finds you well and rested after the holiday.


(b)(7)(A)



I look forward to your thoughts.

Best wishes,  
(b)(6)

(b)(7)(A)



(b)(7)(A)  
(b)(7)(E)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6)

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

TFFC\_00000671

Best,

(b)(6) [REDACTED]

Rosfinmonitoring

p.s. I've included (b)(6) [REDACTED] (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6) [REDACTED]>:

Dear (b)(6) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

I hope all is well!

Best,

(b)(6) [REDACTED]

(b)(6) [REDACTED]

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000673

**RE: Follow up on** (b)(7)(A)

(b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Date:** Fri, 06 Jan 2017 17:12:39 -0500  
**Attachments:** (b)(5) DP

(b)(6)

(b)(5) DP  
(b)(5) DP. I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(6) (b)(5) DP  
(b)(5) DP (b)(6)

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM

TFFC\_00000674

**To:** (b)(6)

**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email. (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

TFFC\_00000675

(b)(6)


Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.


2016-11-26 22:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

(b)(7)(A)



(b)(7)(A)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)

TFFC\_00000676

Office: (b)(6)  
Blackberry: (b)(6)

TFFC\_00000677

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(5) DP

(b)(6)

(b)(6)

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

Re: Follow up on (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

From: (b)(6) [redacted]  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Date: Wed, 11 Jan 2017 20:29:51 -0500

(b)(6) [redacted]

From: (b)(6) [redacted]  
Sent: Wednesday, January 11, 2017 07:30 PM  
To: (b)(6) [redacted]  
Cc: [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

Hi (b)(6) [redacted]

Circling back on this (b)(5) DP [redacted]  
(b)(5) DP [redacted]

(b)(5) DP  
(b)(7)(E) [redacted]  
(b)(6) [redacted]  
(b)(7)(E) [redacted]  
(b)(6) [redacted]  
(b)(7)(E) [redacted]  
(b)(6) [redacted]  
(b)(7)(E) [redacted]  
(b)(6) [redacted]  
(b)(7)(E) [redacted]  
(b)(6) [redacted]

(b)(5) DP [redacted]  
[redacted]

Thanks so much,  
(b)(6) [redacted]

From: (b)(6) [redacted]

**Sent:** Monday, June 27, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 5:32 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing. (b)(5) DP

(b)(5) DP

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

TFFC\_00000681

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 05:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP  
(b)(5) DP will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(6) P  
(b)(6)

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email. (b)(5) DP (b)(7)(A)  
(b)(7)(A)  
(b)(7)(A)

(b)(5) DP [REDACTED]

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A) [REDACTED]

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

Best wishes,

(b)(6) [REDACTED]

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) [REDACTED] >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6) [REDACTED]


Rosfinmonitoring

p.s. I've included (b)(6) [REDACTED] (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6) [REDACTED]>:

Dear (b)(6)

(b)(7)(A)

A large rectangular area of the document is completely blacked out, indicating redacted information.

(b)(7)(E)

A very large rectangular area of the document is completely blacked out, indicating redacted information.

(b)(7)(A)

A rectangular area of the document is completely blacked out, indicating redacted information.

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

RE: Follow up on (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED]

From: (b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Date: Thu, 12 Jan 2017 10:16:00 -0500

Absolutely!

From: (b)(6) [REDACTED]  
Sent: Thursday, January 12, 2017 10:08 AM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: Re: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED],  
Thanks for being on top of this. Can you have the letter finalized for Danny's signature before he leaves next week?

(b)(6) [REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Thursday, January 12, 2017 3:50 PM  
To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

Thanks (b)(6) [REDACTED] I just forwarded the attachments to you and (b)(6) [REDACTED].

From: (b)(6) [REDACTED]  
Sent: Thursday, January 12, 2017 7:00 AM  
To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: Follow up on (b)(7)(A) [REDACTED]

Good morning,

(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(7)(E) [REDACTED]  
(b)(7)(E) [REDACTED] (b)(7)(E) [REDACTED] (b)(6) [REDACTED] (b)(7)(E) [REDACTED]  
(b)(6) [REDACTED]

From: (b)(6) [REDACTED]

Sent: Wednesday, January 11, 2017 8:41 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)

Date: 1/11/17 7:30 PM (GMT-05:00)

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

Circling back on this. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Thanks so much,

TFFC\_00000686

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, June 27, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A) (b)(6)

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)  
Rosfinmonitoring

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 5:32 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing (b)(5) DP  
(b)(7)(E)  
(b)(6)

TFFC\_00000687

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 05:12 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(6)

(b)(6)

(b)(5) DP

(b)(5) DP I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 6:12 PM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP

(b)(5) DP Take a look and let me know if you need any edits.

(b)(6) P

(b)(6)

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:44 PM

**To:** (b)(6)

**Subject:** RE: Follow up on (b)(6)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:34 PM

**To:** (b)(6)

**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00

(b)(6)

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6)

(I think

you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000690



**RE: Follow up on** (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

**From:** (b)(6) [redacted]  
**To:** (b)(6) [redacted]  
**Cc:** (b)(6) [redacted]  
**Date:** Thu, 12 Jan 2017 10:41:51 -0500

Thanks (b)(6) I'm taking a look now. (b)(6) [redacted]

**From:** (b)(6) [redacted]  
**Sent:** Thursday, January 12, 2017 9:34 AM  
**To:** (b)(6) [redacted]  
**Subject:** FW: Follow up on (b)(7)(A) [redacted]

Attachments included here!

**From:** (b)(6) [redacted]  
**Sent:** Wednesday, January 11, 2017 7:31 PM  
**To:** (b)(6) [redacted]  
**Cc:** (b)(6) [redacted]  
**Subject:** RE: Follow up on (b)(7)(A) [redacted]

Hi (b)(6) [redacted]

Circling back on this. (b)(5) DP [redacted]  
(b)(5) DP [redacted]

(b)(5) (b)(7)(E) [redacted]  
(b)(6) [redacted] (b)(7)(E) [redacted]  
(b)(6) [redacted] (b)(7)(E) [redacted]  
(b)(7)(E) [redacted] (b)(6) [redacted]  
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(6) [redacted]

(b)(5) DP [redacted]  
[redacted]

Thanks so much,

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, June 27, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(A)  
(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 5:32 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing (b)(5) DP

(b)(7)(E)

TFFC\_00000693

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 05:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP  
(b)(5) DP I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

---

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6) -

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00

(b)(6)

>:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

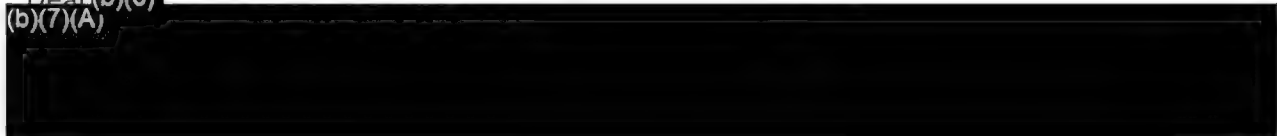
Rosfinmonitoring

p.s. I've included (b)(6) (I think

you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)  
(b)(7)(A)



(b)(7)(E)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)



**RE: Follow up on** (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Date:** Fri, 13 Jan 2017 14:19:44 -0500

---

Yes, can you call me at (b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 2:10 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED]

One of the requests was law enforcement sensitive. Do you have a minute to talk?

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 11:33 AM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED] just following up on this. Thanks

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, January 12, 2017 9:50 AM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Thanks (b)(6) [REDACTED] I just forwarded the attachments to you and (b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, January 12, 2017 7:00 AM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]

TFFC\_00000698

Cc: (b)(6)

Subject: RE: Follow up on (b)(7)(A)

Good morning,

(b)(5) DP

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6)  
(b)(7)(E)

(b)(6)

From: (b)(6)

Sent: Wednesday, January 11, 2017 8:41 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)

Date: 1/11/17 7:30 PM (GMT-05:00)

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

Circling back on this. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(6)

TFFC\_00000699

(b)(5) DP

(b)(5) DP

Thanks so much,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, June 27, 2016 10:39 AM

**To:** (b)(6)

**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6) -

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

TFFC\_00000700

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 5:32 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing (b)(5) DP  
(b)(7)(E)

(b)(6)

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 05:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP  
(b)(5) DP I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(6) P  
(b)(6)

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM

**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5) DP  
(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6) —  
Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:  
Dear (b)(6)

Hope you are well too.  
You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

## 2017.01.03 DLG Response Letter to Rosfinmonitoring

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Fri, 13 Jan 2017 14:22:54 -0500  
**Attachments:** 2017.01.03 DLG Response Letter to Rosfinmonitoring.docx (16.14 kB)

---

TFFC\_00000705

(b)(5) DP

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

**FW: Follow up on**  
(b)(7)(A)

(b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 13 Jan 2017 15:23:38 -0500  
**Attachments:** 2017.01.03 DLG Response Letter to Rosfinmonitoring.docx (14.75 kB)

Ok, we're confirming that this is accurate.

(b)(6)

(b)(6)

Financial Crimes Enforcement Network  
US Department of the Treasury

(b)(6)

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 3:04 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)

(b)(6)(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(6)

Financial Crimes Enforcement Network  
US Department of the Treasury

(b)(6)

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 2:51 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 2:10 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)

One of the requests was law enforcement sensitive. Do you have a minute to talk?

(b)(6)

(b)(6)

Financial Crimes Enforcement Network  
US Department of the Treasury

(b)(6)

TFFC\_00000707

**From:** (b)(6)

**Sent:** Friday, January 13, 2017 11:33 AM

**To:** (b)(6)

(b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6), just following up on this. Thanks

---

**From:** (b)(6)

**Sent:** Thursday, January 12, 2017 9:50 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Thanks (b)(6) I just forwarded the attachments to you and (b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, January 12, 2017 7:00 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Good morning,

(b)(5) DP (b)(6) (b)(7)(E) (b)(6) (b)(7)(E)  
(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(6)  
(b)(6)

---

**From:** (b)(6)

**Sent:** Wednesday, January 11, 2017 8:41 PM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

**From:** (b)(6)

**Date:** 1/11/17 7:30 PM (GMT-05:00)

**To:** (b)(6)

(b)(6)

Cc: (b)(6)  
(b)(6)  
(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

Circling back on this (b)(5) DP  
(b)(5) DP

(b)(5)(b)(7)(E)

(b)(6) (b)(7)(E)

(b)(6) (b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(7)(E) (b)(6)

(b)(5) DP

Thanks so much,  
(b)(6)

**From:** (b)(6)  
**Sent:** Monday, June 27, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A) (b)(6)

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 5:32 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing (b)(5) DP

(b)(5) DP

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 05:12 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP

(b)(5) DP will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)

TFFC\_00000710

**Sent:** Tuesday, January 03, 2017 6:12 PM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP

(b)(5) DP

I take a look and let me know if you need any edits.

(b)(6)

(b)(6)

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:44 PM

**To:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:34 PM

**To:** (b)(6)

**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email. (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

TFFC\_00000711

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.


2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

(b)(5) DP

(b)(6)

(b)(7)(E)

(b)(7)(E)

**Re: Follow up on** (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Fri, 13 Jan 2017 15:24:21 -0500

---

(b)(6) [REDACTED] will hold off

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 03:17 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 2:51 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 2:10 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED]

One of the requests was law enforcement sensitive. Do you have a minute to talk?

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 11:33 AM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

TFFC\_00000715

Hi (b)(6), just following up on this. Thanks

**From:** (b)(6)  
**Sent:** Thursday, January 12, 2017 9:50 AM  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Thanks (b)(6). I just forwarded the attachments to you and (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, January 12, 2017 7:00 AM  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Good morning,

(b)(5) DP (b)(6) (b)(7)(E) (b)(7)(E) (b)(7)(E)  
(b)(7)(E) (b)(7)(E) (b)(7)(E)  
(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, January 11, 2017 8:41 PM  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

**From:** (b)(6)  
**Date:** 1/11/17 7:30 PM (GMT-05:00)  
**To:** (b)(6)

(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)

Circling back on this (b)(5) DP  
(b)(5) DP

(b)(5)(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(5) DP

Thanks so much,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, June 27, 2016 10:39 AM

**To:** (b)(6)

**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

Best,

(b)(6) [REDACTED]

Rosfinmonitoring

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 06, 2017 5:32 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Follow up on (b)(7)(A) [REDACTED]

Thanks (b)(6) [REDACTED] for reviewing (b)(5) DP  
(b)(5) DP [REDACTED]

We'll work with (b)(6) [REDACTED] next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 06, 2017 05:12 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] I will be out of the office next week, but please feel free to reach out to (b)(6) [REDACTED]  
copied here if you have additional questions.

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

Hi (b)(6)

(b)(5) DP

(b)(5) DP Take a look and let me know if you need any edits.

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:44 PM

**To:** (b)(6)

**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:34 PM

**To:** (b)(6)

**Subject:** FW: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

(b)(6)

I wanted to follow up on this email

(b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) <(b)(6)>:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

## Letter for Danny's Signature

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Date:** Fri, 13 Jan 2017 16:52:04 -0500  
**Attachments:** 2017.01.03 DLG Response Letter to Rosfinmonitoring.docx (16.27 kB)

---

Hi (b)(6)

Would you be able to print this on the proper letter-head? And then I can bring it in to Danny on Tuesday to sign.

Thanks so much!

(b)(6)

(b)(5) DPP  
(b)(7)(A)

(b)(7)(E)

(b)(7)(E)

**RE: Follow up on** (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Fri, 13 Jan 2017 16:52:53 -0500

Thanks (b)(6) really appreciate your help on this!

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 3:24 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** FW: Follow up on (b)(7)(A) [REDACTED]

Ok, we're confirming that this is accurate.

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 3:04 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED]

(b)(5) [REDACTED] (b)(7)(E) [REDACTED]

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 2:51 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, January 13, 2017 2:10 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Hi (b)(6) [REDACTED]

One of the requests was law enforcement sensitive. Do you have a minute to talk?

TFFC\_00000724

(b)(6)

(b)(6)

Financial Crimes Enforcement Network  
US Department of the Treasury

(b)(6)

**From:** (b)(6)

**Sent:** Friday, January 13, 2017 11:33 AM

**To:** (b)(6)

(b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Ili (b)(6) just following up on this. Thanks

**From:** (b)(6)

**Sent:** Thursday, January 12, 2017 9:50 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Thanks (b)(6) I just forwarded the attachments to you and (b)(6)

**From:** (b)(6)

**Sent:** Thursday, January 12, 2017 7:00 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Good morning,

(b)(5) DP

(b)(5) DP

**From:** (b)(6)

**Sent:** Wednesday, January 11, 2017 8:41 PM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

TFFC\_00000725

----- Original message -----

From: (b)(6)  
Date: 1/11/17 7:30 PM (GMT-05:00)

To: (b)(6)  
(b)(6)

Cc: (b)(6)

(b)(6)  
(b)(6)

Subject: RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Hi (b)(6)

Circling back on this. (b)(5) DP  
(b)(5) DP

(b)(5) (b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(5) DP

Thanks so much,

(b)(6)

From: (b)(6)  
Sent: Monday, June 27, 2016 10:39 AM  
To: (b)(6)  
Subject: Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 5:32 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing. (b)(5) DP

(b)(5) DP

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 05:12 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP

TFFC\_00000727

(b)(5) DP — I will be out of the office next week, but please feel free to reach out to (b)(6) —  
copied here if you have additional questions.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(5) DP  
(b)(6)

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email. (b)(5) DP  
(b)(7)(A) (b)(7)(A)

(b)(7)(A)  
(b)(7)(A)

(b)(7)(A)

(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) :

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.

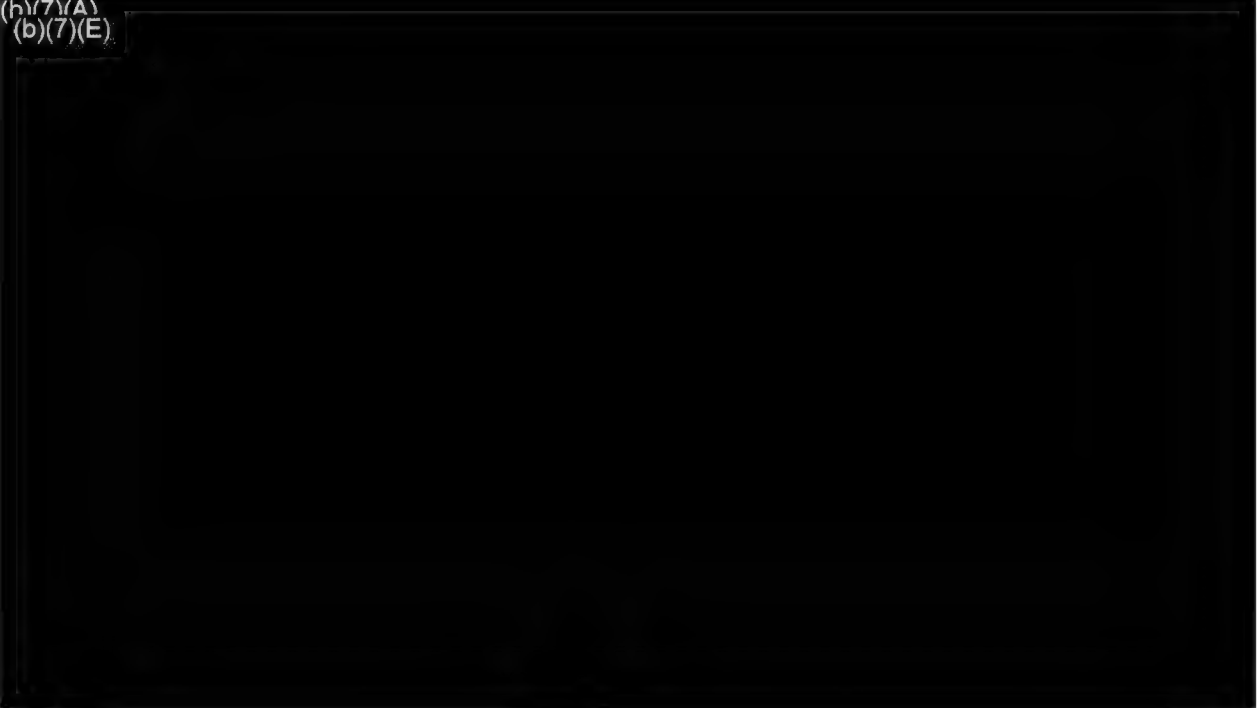
2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)  
(b)(7)(E)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000730

RE: Follow up on (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

From: (b)(6) [redacted]  
(b)(6) [redacted]

To: (b)(6) [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]

Cc: (b)(6) [redacted]

Date: Wed, 18 Jan 2017 15:57:29 -0500

Thank you!

From: (b)(6) [redacted]  
Sent: Wednesday, January 18, 2017 3:56 PM  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

(b)(7)(A) [redacted]

From: (b)(6) [redacted]  
Sent: Wednesday, January 18, 2017 3:51 PM  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

Hi guys, can one of you let me know Rosfin's mailing address ASAP? Thanks!

From: (b)(6) [redacted]  
Sent: Tuesday, January 17, 2017 2:53 PM  
To: (b)(6) [redacted]  
(b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Subject: RE: Follow up on (b)(7)(A) [redacted]

(b)(6) do you guys have (b)(6) mailing address? They want to include it on the letter --

Google says the address is: [Address:](#) (b)(6)

Is that right?

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 2:10 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)

One of the requests was law enforcement sensitive. Do you have a minute to talk?

(b)(6)  
(b)(6)  
Financial Crimes Enforcement Network  
US Department of the Treasury  
(b)(6)

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 11:33 AM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6) just following up on this. Thanks

**From:** (b)(6)  
**Sent:** Thursday, January 12, 2017 9:50 AM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Thanks (b)(6) I just forwarded the attachments to you and (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, January 12, 2017 7:00 AM  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Good morning

(b)(5) DP

From: (b)(6)  
Sent: Wednesday, January 11, 2017 8:41 PM  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Looping in (b)(6)

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)  
Date: 1/11/17 7:30 PM (GMT-05:00)  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6),

Circling back on this (b)(5) DP  
(b)(5) DP

(b)(b)(7)(E)

(b)(6)

(b)(6)

(b)(7)(E)

(b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(6)

(b)(5) DP

Thanks so much,  
(b)(6)

**From:** (b)(6)  
**Sent:** Monday, June 27, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6)

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A) (b)(6)

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best.  
(b)(6)  
Rosfinmonitoring

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 5:32 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Thanks (b)(6) for reviewing. (b)(5) DP  
(b)(7)(E)

The third is attached; (b)(6) shared it with us.

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 05:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP  
(b)(5) DP I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 6:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP  
(b)(5) DP Take a look and let me know if you need any edits.

(b)(6) P  
(b)(6)

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:44 PM  
**To:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

---

**From:** (b)(6)  
**Sent:** Tuesday, January 03, 2017 4:34 PM  
**To:** (b)(6)  
**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5)(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

TFFC\_00000736

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000737



## RE: Letter for Danny's Signature

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Wed, 18 Jan 2017 15:58:05 -0500

---

Hi (b)(6), here it is!

(b)(7)(A)

Let me know if I should swing by to have Danny sign it?

---

**From:** (b)(6)  
**Sent:** Tuesday, January 17, 2017 12:57 PM  
**To:** (b)(6)  
**Subject:** RE: Letter for Danny's Signature

(b)(6) do you have (b)(6) address?

---

**From:** (b)(6)  
**Sent:** Friday, January 13, 2017 4:52 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Letter for Danny's Signature

Hi (b)(6)

Would you be able to print this on the proper letter-head? And then I can bring it in to Danny on Tuesday to sign.

Thanks so much!

(b)(6)

**RE: Follow up on** (b)(7)(A)  
(b)(7)(A)

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Tue, 24 Jan 2017 14:59:40 -0500

I will be there so soon!

---

**From:** (b)(6)  
**Sent:** Tuesday, January 24, 2017 2:59 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

I'm here! I'm here! I'll come say hi!

I'll send that out to (b)(6) right away.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, January 24, 2017 2:58 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)  
I didn't realize you were here today! I looked for you yesterday.

It would be great for you to send this back, thank you!

---

**From:** (b)(6)  
**Sent:** Tuesday, January 24, 2017 12:42 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Hi (b)(6)

Attached is the letter for (b)(6) with Danny's signature. I wanted to check with you first to see if you wanted to send it to (b)(6)? Otherwise I'm happy to do so.

Welcome back! I haven't even see you yet!

(b)(6)

---

**From:** Morris, Anna  
**Sent:** Thursday, January 12, 2017 10:08 AM  
**To:** Kraut, Jamie  
**Cc:** Jensen, Joseph (Andrew); Young, Lesley  
**Subject:** Re: Follow up on (b)(7)(A)

Hi (b)(6)

TFFC\_00000740

Thanks for being on top of this. Can you have the letter finalized for Danny's signature before he leaves next week?

(b)(6) [REDACTED]  
[REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6) [REDACTED]  
Office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, January 12, 2017 3:50 PM  
**To:** (b)(6) [REDACTED]

(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Thanks (b)(6) [REDACTED] I just forwarded the attachments to you and (b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, January 12, 2017 7:00 AM  
**To:** (b)(6) [REDACTED]

(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Good morning,

(b)(5) DP [REDACTED] (b)(7)(E) [REDACTED]  
(b)(7)(E) [REDACTED] (b)(7)(E) [REDACTED] (b)(7)(E) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, January 11, 2017 8:41 PM  
**To:** (b)(6) [REDACTED]

(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Follow up on (b)(7)(A) [REDACTED]

Looping in (b)(6) [REDACTED]

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----  
**From:** (b)(6) [REDACTED]  
**Date:** 1/11/17 7:30 PM (GMT-05:00)  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]

TFFC\_00000741

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

Circling back on this. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(5) DP

Thanks so much,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, June 27, 2016 10:39 AM

**To:** (b)(6)

**Subject:** Follow-up on Russia-US meeting in Busan

Dear (b)(6) -

I hope this letter finds you well.

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(7)(A)

TFFC\_00000742

(b)(7)(E)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best,

(b)(6)

Rosfinmonitoring

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 5:32 PM

**To:** (b)(6)

**Cc:**

**Subject:** Re: Follow up on (b)(7)(A)

Thanks (b)(6) for reviewing (b)(5) DP

(b)(7)(E)

We'll work with (b)(6) next week, especially as he helped us with a related issue back in October!

Have a good weekend,

(b)(6)

---

**From:** (b)(6)

**Sent:** Friday, January 06, 2017 05:12 PM

**To:** (b)(6)

**Cc:**

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(5) DP

(b)(5) DP I will be out of the office next week, but please feel free to reach out to (b)(6) copied here if you have additional questions.

(b)(6)

**From:** (b)(6)

TFFC\_00000743

**Sent:** Tuesday, January 03, 2017 6:12 PM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Take a look and let me know if you need any edits.

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:44 PM

**To:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

You're a mind reader. I'll draft a response, make sure Danny approves, and will reply. Or would you prefer to? I'm fine either way.

---

**From:** (b)(6)

**Sent:** Tuesday, January 03, 2017 4:34 PM

**To:** (b)(6)

**Subject:** FW: Follow up on (b)(7)(A)

(b)(6)

I wanted to follow up on this email (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

TFFC\_00000744

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) I think  
you know him) in this discussion.

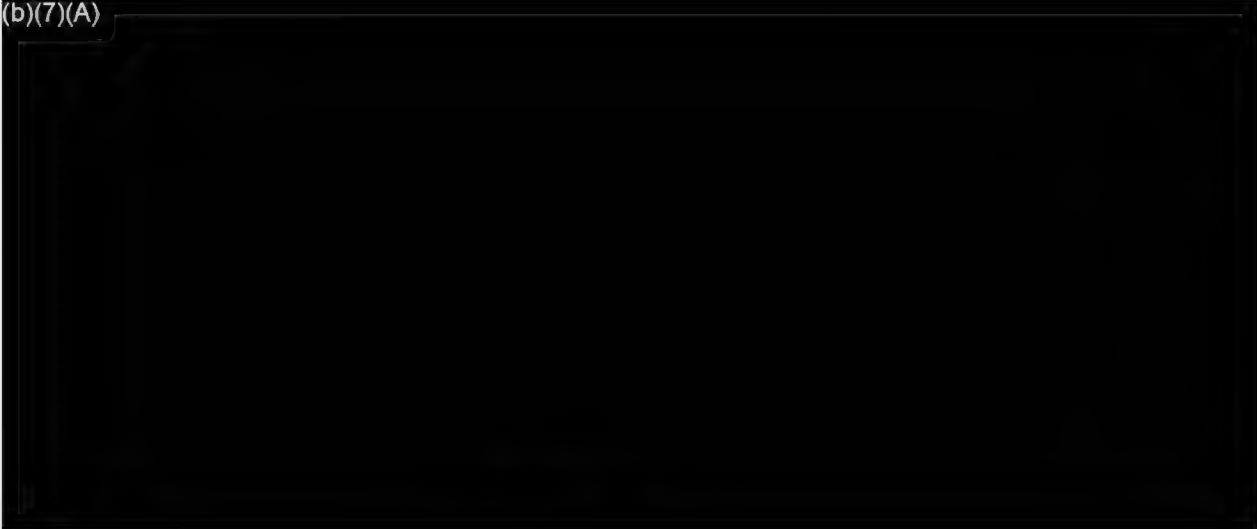
2016-11-26 22:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000746

**RE: Follow up on** (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

---

**From:** (b)(6) [redacted]

**To:** (b)(6) [redacted]  
(b)(6) [redacted]

**Date:** Wed, 25 Jan 2017 11:39:10 -0500

---

Grrreat.

---

**From:** (b)(6) [redacted]  
**Sent:** Wednesday, January 25, 2017 11:37 AM  
**To:** (b)(6) [redacted]  
**Subject:** FW: Follow up on (b)(7)(A) [redacted]

FYI

---

**From:** (b)(6) [redacted]  
**Sent:** Wednesday, January 25, 2017 11:23 AM  
**To:** (b)(6) [redacted]  
**Subject:** Re: Follow up on (b)(7)(A) [redacted]

Well received, (b)(6) [redacted]  
Thanks a lot.

Best wishes,

(b)(6) [redacted]

---

**From:** (b)(6) [redacted]  
**Sent:** Tuesday, January 24, 2017 11:08 PM  
**To:** (b)(6) [redacted]  
**Cc:** (b)(6) [redacted]  
**Subject:** RE: Follow up on (b)(7)(A) [redacted]

(b)(6) [redacted]

(b)(7)(A) [redacted]

Please let us know if you have any questions. As (b)(6) [redacted] noted, Danny has since left the U.S. Government but Jennifer Fowler is currently Acting Assistant Secretary and we look forward to continuing to work with you  
(b)(7)(A) [redacted]

All the best,  
(b)(6) [redacted]

**From:** (b)(6)  
**Sent:** Thursday, January 05, 2017 6:22 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Dear (b)(6)

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. Due to the sensitivity of this topic, I'd like to suggest that I (b)(7)(E) We'll do that shortly.

My best,  
(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Best wishes,

(b)(6)  
Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >  
Dear (b)(6)!

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

(b)(6)

I hope all is well!

Best,

(b)(6)

TFFC\_00000749

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

RE: question about (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

From: (b)(6) [redacted]  
(b)(6) [redacted]  
To: (b)(6) [redacted]  
Date: Thu, 26 Jan 2017 17:51:29 -0500

(b)(5) DP [redacted] (b)(6) [redacted] Thanks for the heads up!

From: (b)(6) [redacted]  
Sent: Thursday, January 26, 2017 5:10 PM  
To: (b)(6) [redacted]  
Subject: RE: question about (b)(7)(A) [redacted]

(b)(5) DP [redacted] (b)(6) [redacted]

(b)(6) [redacted]  
(b)(6) [redacted] Jennifer Fowler  
(b)(6) [redacted]  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020  
(b)(6) [redacted] Direct  
[redacted] Blackberry

From: (b)(6) [redacted]  
Sent: Thursday, January 26, 2017 3:09 PM  
To: (b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Subject: RE: question about (b)(7)(A) [redacted]

(b)(5) DP [redacted]

From: (b)(6) [redacted]  
Sent: Thursday, January 26, 2017 3:01 PM  
To: (b)(6) [redacted]  
Cc: (b)(6) [redacted]  
Subject: Re: question about (b)(7)(A) [redacted]

(b)(5) DP [redacted]  
(b)(6) [redacted]  
(b)(6) [redacted]  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6) [redacted]  
Blackberry: (b)(6) [redacted]

From: (b)(6) [redacted]  
Sent: Thursday, January 26, 2017 02:58 PM  
To: (b)(6) [redacted]  
Cc: (b)(6) [redacted]

**Subject:** FW: question about (b)(5) AC [REDACTED]

Hey All,

(b)(5) DP [REDACTED]

Hi (b)(6) [REDACTED]

Is there 30 mins on (b)(6) calendar either today or tomorrow to discuss?

Thanks!

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]

**Sent:** Wednesday, January 25, 2017 6:39 PM

**To:** (b)(6) [REDACTED]

**Subject:** question about (b)(5) AC [REDACTED]

Hi (b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) AC [REDACTED]

advance.

Are you free any time between 12:00 and 3:00? Thanks in

(b)(6) [REDACTED]

(b)(6) [REDACTED]

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6) [REDACTED]

TFFC\_00000752

Re: question about

(b)(5) DP  
(b)(7)(A)

From: (b)(6)  
(b)(6)  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
Date: Fri, 27 Jan 2017 11:00:26 -0500

Ok! Defer to (b)(6) on meeting times.

(b)(6)

From: (b)(6)  
Sent: Friday, January 27, 2017 10:53 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

I am. (b)(5) DP

(b)(5) DP

From: (b)(6)  
Sent: Friday, January 27, 2017 10:51 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: question about (b)(7)(A)

(b)(6) I'll swing by to discuss (b)(5) DP

(b)(6) DP Are you free at 11?

From: (b)(6)  
Sent: Friday, January 27, 2017 10:48 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

Can we set this up?

From: (b)(6)  
Sent: Thursday, January 26, 2017 3:09 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

(b)(5) DP

From: (b)(6)  
Sent: Thursday, January 26, 2017 3:01 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: question about (b)(7)(A)

(b)(5) DP

(b)(6)  
(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, January 26, 2017 02:58 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: question about (b)(5) AC

Hey All,  
(b)(5) DP

Hi (b)(6)  
Is there 30 mins on (b)(6) calendar either today or tomorrow to discuss?

Thanks!  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, January 25, 2017 6:39 PM  
**To:** (b)(6)  
**Subject:** question about (b)(5) AC

Hi (b)(6)

(b)(5) DP (b)(5) AC  
(b)(5) AC  
(b)(5) AC  
advance.

(b)(6)

(b)(6)  
(b)(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6)

Read-out (b)(7)(A) (b)(7)(E) Jan 2017

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Date: Fri, 27 Jan 2017 11:32:10 -0500  
Attachments: (b)(7)(A) (b)(7)(E)

From: (b)(6)  
Sent: Friday, January 06, 2017 5:03 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

(b)(5) DP (b)(7)(E) (b)(6)  
(b)(6)

Have a great weekend!

Best,  
(b)(6)

From: (b)(6)  
Sent: Thursday, January 05, 2017 7:31 PM  
To: (b)(6)  
(b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)  
That's fine. (b)(5) DP (b)(7)(E)

From: (b)(6)  
Sent: Thursday, January 05, 2017 10:31 AM  
To: (b)(6)  
Subject: RE: Follow up on (b)(7)(A)

Hi (b)(6)

I'm ok with the text below. However, from FinCEN's perspective (b)(5) DP

(b)(5) DP

(b)(5) DP  
(b)(7)(E)

Let me know if you'd like to chat.

Thanks,  
(b)(6)

From: (b)(6)

**Sent:** Thursday, January 05, 2017 10:27 AM

**To:** (b)(6)

(b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Thanks, that's great!

---

**From:** (b)(6)

**Sent:** Wednesday, January 04, 2017 6:41 PM

**To:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6) looks good. I added one more sentence to clarify (b)(5) DP

(b)(5) DP I've added it in red, but feel free to cut it if it is too much information or too direct.

---

**From:** (b)(6)

**Sent:** Wednesday, January 04, 2017 3:13 PM

**To:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Team,  
Any edits to this?

Dear (b)(6)

Happy new year! I hope this email finds you well and rested after the holiday.

(b)(5) DP


I look forward to your thoughts.

Best wishes,

(b)(6)

(b)(7)(A)

(b)(7)(E)




**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.


(b)(7)(A)



(b)(7)(A)



(b)(7)(A)



Best wishes,

(b)(6)  
Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >  
Dear (b)(6)

Hope you are well too.

TFFC\_00000757

You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think  
you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

(b)(6) Follow Up Email to (b)(6)

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Fri, 27 Jan 2017 11:32:26 -0500

---

**From:** (b)(6)  
**Sent:** Friday, January 06, 2017 2:31 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Dear (b)(6)

I also had meant to mention that Danny will be leaving Treasury at the end of the administration. His last full day will be January 19. I thought you would like to know.

Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, January 05, 2017 6:22 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow up on (b)(7)(A)

Dear (b)(6)

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. Due to the sensitivity of this topic, I'd like to suggest that I (b)(7)(E) We'll do that shortly.

My best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A) -

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best.

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.


2016-11-26 22:16 GMT+03:00 <(b)(6)>:

Dear (b)(6)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)



(b)(7)(A)

(b)(6)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000762

**Re:** (b)(7)(A) [REDACTED]

**From:** (b)(6) [REDACTED]

**To:** (b)(6) [REDACTED]

**Date:** Fri, 27 Jan 2017 11:39:39 -0500

Can you put time on Jen's calendar to brief it next week?

(b)(6) [REDACTED]

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]

**Sent:** Friday, January 27, 2017 11:34 AM

**To:** (b)(6) [REDACTED]

**Subject:** RE: (b)(7)(A) [REDACTED]

Absolutely. And happy to talk you through them if that'd be helpful.

**From:** (b)(6) [REDACTED]

**Sent:** Friday, January 27, 2017 11:34 AM

**To:** (b)(6) [REDACTED]

**Subject:** RE: (b)(7)(A) [REDACTED]

Thanks for these

**From:** (b)(6) [REDACTED]

**Sent:** Friday, January 27, 2017 11:33 AM

**To:** (b)(6) [REDACTED]

**Subject:** (b)(7)(A) [REDACTED]

**From:** (b)(6) [REDACTED]

**Sent:** Wednesday, January 25, 2017 11:23 AM

**To:** (b)(6) [REDACTED]

**Subject:** Re: Follow up on (b)(7)(A) [REDACTED]

Well received, (b)(6) [REDACTED]

Thanks a lot.

Best wishes,

(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]

**Sent:** Tuesday, January 24, 2017 11:08 PM

**To:** (b)(6) [REDACTED]

**Cc:** (b)(6) [REDACTED]

TFFC\_00000763

**Subject:** RE: Follow up on (b)(7)(A)

(b)(6)

(b)(7)(A)

(b)(6)

Please let us know if you have any questions. As Anna noted, Danny has since left the U.S. Government but Jennifer Fowler is currently Acting Assistant Secretary and we look forward to continuing to work with you to counter ISIL's financial activity.

All the best,

(b)(6)

**From:** (b)(6)

**Sent:** Thursday, January 05, 2017 6:22 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow up on (b)(7)(A)

Dear (b)(6)

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. Due to the sensitivity of this topic, I'd like to suggest that I (b)(7)(E) We'll do that shortly.

My best,

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Follow up on (b)(7)(A)

Dear (b)(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

(b)(7)(A)

(b)(7)(A)

(b)(7)(E)

(b)(7)(A)

Best wishes,

(b)(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

(b)(6)

Rosfinmonitoring

p.s. I've included (b)(6) (I think you know him) in this discussion.

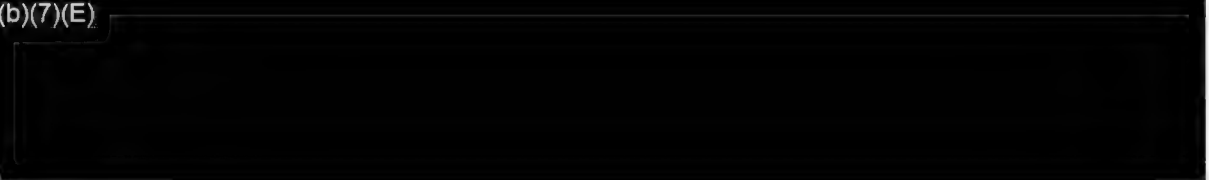
2016-11-26 22:16 GMT+03:00 (b)(6) >:

Dear (b)(6)

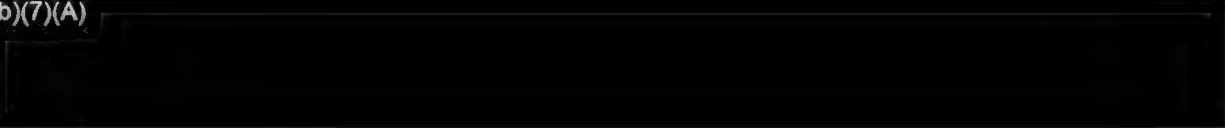
(b)(7)(A)

(b)(7)(A)

(b)(7)(E)



(b)(7)(A)



I hope all is well!

Best,

(b)(6)

(b)(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: (b)(6)

Office: (b)(6)

Blackberry: (b)(6)

TFFC\_00000766

FW: question about (b)(5) AC (b)(5) AC

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Date: Fri, 27 Jan 2017 13:06:37 -0500

Call me when you're free?

From: (b)(6)  
Sent: Friday, January 27, 2017 1:06 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(5) AC

(b)(5) DP

From: (b)(6)  
Sent: Friday, January 27, 2017 10:53 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(5) AC

I am (b)(5) DP  
(b)(5) DP

From: (b)(6)  
Sent: Friday, January 27, 2017 10:51 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: question about (b)(5) AC

(b)(6) I'll swing by to discuss. (b)(5) DP  
(b)(5) DP Are you free at 11?

From: (b)(6)  
Sent: Friday, January 27, 2017 10:48 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(5) AC

Can we set this up?

From: (b)(6)  
Sent: Thursday, January 26, 2017 3:09 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(5) AC

(b)(5) DP

From: (b)(6)  
Sent: Thursday, January 26, 2017 3:01 PM

**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(5) AC

(b)(5) DP

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, January 26, 2017 02:58 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: question about (b)(5) AC

Hey All,

(b)(5) DP

Hi (b)(6)  
Is there 30 mins on (b)(6) calendar either today or tomorrow to discuss?

Thanks!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, January 25, 2017 6:39 PM  
**To:** (b)(6)  
**Subject:** question about (b)(7)(A)

Hi (b)(6)

(b)(5) DP

advance.

(b)(6)

(b)(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6)

RE:

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Fri, 27 Jan 2017 13:19:20 -0500

---

Not a problem. I have a meeting with her at 2pm so I will try to cover this issue with her during that meeting.

Thanks (b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Friday, January 27, 2017 12:07 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE:

(b)(6)

You're going to have to just catch her in the mist to walk and talk. Her calendar is jammed tight. You might catch her just before her 2pm meeting around 1:45pm. She's out of the building now.

(b)(6)  
(b)(6) Jennifer Fowler  
(b)(6)  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020  
(b)(6) Direct  
(b)(6) Blackberry

-----Original Message-----

From: (b)(6)  
Sent: Friday, January 27, 2017 12:01 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject:

Hey (b)(6)

Any chance Jen has 20min on her calendar today to talk about (b)(7)(A) it would just be a quick update.

Thanks!  
(b)(6)

TFFC\_00000769

RE: question about (b)(7)(A)  
(b)(7)(A)

From: (b)(6)  
(b)(6)  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
Date: Fri, 27 Jan 2017 13:22:28 -0500

The 5pm is a separate check in with me that Jen had requested.

(b)(5) DP

(b)(6)

From: (b)(6)  
Sent: Friday, January 27, 2017 1:19 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

So can we cancel the 5pm?

From: (b)(6)  
Sent: Friday, January 27, 2017 1:06 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

(b)(5) DP

(b)(6)

From: (b)(6)  
Sent: Friday, January 27, 2017 10:53 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: question about (b)(7)(A)

I am (b)(5) DP  
(b)(5) DP

From: (b)(6)  
Sent: Friday, January 27, 2017 10:51 AM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: question about (b)(7)(A)

(b)(6) I'll swing by to discuss. (b)(5) DP  
(b)(6) DP Are you free at 11?

From: (b)(6)  
Sent: Friday, January 27, 2017 10:48 AM

TFFC\_00000770

**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: question about (b)(5) AC

Can we set this up?

---

**From:** (b)(6)  
**Sent:** Thursday, January 26, 2017 3:09 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: question about (b)(5) AC

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, January 26, 2017 3:01 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(5) AC

(b)(5) DP

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, January 26, 2017 02:58 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: question about (b)(5) DP (b)(5) AC

Hey All,

(b)(5) DP

Hi (b)(6)  
Is there 30 mins on (b)(6) calendar either today or tomorrow to discuss?

Thanks!

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, January 25, 2017 6:39 PM  
**To:** (b)(6)  
**Subject:** question about (b)(5) AC

Hi (b)(6)

(b)(5) DP

(b)(6) -

(b)(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6)

Re: question about

(b)(5) AC

(b)(5) AC

From: (b)(6)

To: (b)(6)

Date: Sat, 28 Jan 2017 07:59:08 -0500

Ok, cool. I'll let you know what I hear from (b)(6) on it. Travel safe!

Sent from my BlackBerry 10 smartphone.

From: (b)(6)

Sent: Friday, January 27, 2017 7:12 PM

To: (b)(6)

Subject: RE: question about (b)(5) AC

(b)(5) DP

(b)(5) AC

(b)(5) AC

From: (b)(6)

Sent: Friday, January 27, 2017 6:04 PM

To: (b)(6)

Subject: Fw: question about (b)(5) AC

Importance: High

(b)(6), I can attend in your place. (b)(5) DP

Sent from my BlackBerry 10 smartphone.

From: (b)(6)

Sent: Friday, January 27, 2017 5:54 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: question about (b)(5) AC

Hi (b)(6)

Can we meet about this on Monday (b)(5) DP

(b)(5) DP

Thanks!

(b)(6)

From: (b)(6)

Sent: Wednesday, January 25, 2017 6:39 PM

To: (b)(6)

Subject: question about (b)(5) AC

Hi (b)(6)

(b)(5) DP

(b)(5) AC

(b)(5) AC

(b)(5) AC

TFFC\_00000773

(b)(6)

(b)(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6)

Re: question about (b)(7)(A) [redacted]  
(b)(7)(A) [redacted]

---

**From:** (b)(6) [redacted]  
**To:** (b)(6) [redacted]  
**Date:** Mon, 30 Jan 2017 10:09:37 -0500

Thx!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6) [redacted]  
**Sent:** Monday, January 30, 2017 10:02 AM  
**To:** (b)(6) [redacted]  
**Subject:** RE: question about (b)(7)(A) [redacted]

Of course!

**From:** (b)(6) [redacted]  
**Sent:** Monday, January 30, 2017 10:02 AM  
**To:** (b)(6) [redacted]  
**Subject:** Re: question about (b)(7)(A) [redacted]

Rats (b)(5) DP [redacted] Can you give me a readout of how it goes? Sorry!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6) [redacted]  
**Sent:** Monday, January 30, 2017 9:48 AM  
**To:** (b)(6) [redacted]  
**Subject:** RE: question about (b)(7)(A) [redacted]

Hi (b)(6) [redacted]  
I don't think you need to be there, but you're welcome to come if you want! I'll email a readout as well.

**From:** (b)(6) [redacted]  
**Sent:** Monday, January 30, 2017 8:51 AM  
**To:** (b)(6) [redacted]  
**Subject:** FW: question about (b)(7)(A) [redacted]

Hey (b)(6) [redacted]

We have a team meeting at 10:30, but I'm happy to skip that if you'd like me attend the meeting with (b)(6) in (b)(6) place. Just let me know!

(b)(6) [redacted]

**From:** (b)(6) [redacted]  
**Sent:** Monday, January 30, 2017 8:14 AM  
**To:** (b)(6) [redacted]  
**Cc:** (b)(6) [redacted]  
**Subject:** Re: question about (b)(7)(A) [redacted]

Fine. 2218A. See you then.

---

**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 08:43 PM Eastern Standard Time  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(7)(A)

1030 then? Happy to come to you.

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 5:18 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(7)(A)

I am, apart from meetings 10-10:30 and 11-11:30.

---

**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 12:56 PM Eastern Standard Time  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(7)(A)

That sounds fine. Are you free Monday morning? I have to leave the building for the day at 1115.

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, January 27, 2017 6:21 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: question about (b)(7)(A)

(b)(5) AC

---

**From:** (b)(6)  
**Sent:** Friday, January 27, 2017 05:54 PM Eastern Standard Time  
**To:** (b)(6)

TFFC\_00000776

**Cc:** (b)(6)

**Subject:** RE: question about (b)(5) DP

Hi (b)(6)

Can we meet about this on Monday (b)(5) DP

(b)(5) DP

Thanks!

(b)(6)

---

**From:** (b)(6)

**Sent:** Wednesday, January 25, 2017 6:39 PM

**To:** (b)(6)

**Subject:** question about (b)(5) DP

Hi (b)(6)

(b)(5) DP

(b)(6)

(b)(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: (b)(6)

TFFC\_00000777

(b)(5) AC [REDACTED]

From: (b)(6) [REDACTED]

To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Thu, 02 Feb 2017 12:24:41 -0500

(b)(5) AC [REDACTED]

(b)(6) [REDACTED]

Treasury OGC (E&I)

(b)(6) [REDACTED]

From: (b)(6) [REDACTED]

Sent: Thursday, February 02, 2017 12:13 PM

To: \_DL\_FYI; \_DL\_TFI\_Alerts

Subject: Reuters - U.S. makes sanctions exceptions for some transactions with Russian intelligence agency

[U.S. makes sanctions exceptions for some transactions with Russian intelligence agency](#)

Reuters

The U.S. Treasury Department said it will allow companies to do some transactions with Russia's Security Service (FSB), despite cyber-sanctions put in place by former President Barack Obama.

U.S. intelligence agencies accused the FSB of involvement in hacking of Democratic organizations during the 2016 presidential election.

(Reporting by Joel Schectman)

TFFC\_00000778

RE (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Mon, 13 Feb 2017 17:47:28 -0500

Hi (b)(6)

(b)(5) DP  
(b)(7)(A)

Happy to discuss further in person,  
(b)(6)

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 5:29 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW:(b)(7)(A)

Mademoiselle (b)(6),  
I know you're not checking email, but wanted to send this before I forget, and I'll remind you when you're back ☺

(b)(5) DP (b)(7)(A)  
(b)(7)(A)

**From:** (b)(6)  
**Sent:** Monday, October 17, 2016 12:30 PM  
**To:** (b)(6)  
**Subject:** RE:(b)(7)(A)

Hi (b)(6)

Hope everything went well today and that you've started the trip out strong with at least one pastries per meal! Don't forget that there's an amazing bakery down the street from the hotel at Place Victor Hugo (I think it's called Patisserie Marquise?) with some of the best croissants of my life - definitely worth the three minute walk for a better breakfast.

Ok, I've attached the following documents:

(b)(5) DP  
(b)(6)

I'm going to email (b)(6) now and cc' you, if that still works for you. Let me know if there is anything else I can do.

Good luck!  
(b)(6)

**From:** (b)(6)

**Sent:** Monday, October 17, 2016 10:39 AM  
**To:** (b)(6)  
**Subject:** RE: (b)(5) DP

Hi (b)(6)

(b)(5) DP

Thank you! I wish you were coming, but in your absence I'll eat so many pastries in your honor!

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 5:37 PM  
**To:** (b)(6)  
**Subject:** Re: (b)(5) DP

I can, but it'll have to be on Monday (b)(5) DP

(b)(5) DP

Also, I can't find (b)(6) email address on my bb so I'll have to email him on Monday too, if that's ok. I'm in Naples for a wedding..

Save travels to Paris and hope the trip goes really well!

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 03:55 PM  
**To:** (b)(6)  
**Subject:** FW: (b)(5) DP

Can you send the 2 to me by Monday?

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 3:55 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Russia info exchange

Hi (b)(6)

(b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, October 14, 2016 11:43 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: (b)(5) DP

Hi (b)(6)

(b)(5) DP

Best,  
(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, October 11, 2016 5:08 PM

TFFC\_00000780

To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: (b)(7)(A)

Also, the plan is for this to happen around lunch time next Wednesday in the OECD. Will (b)(6) be the FinCEN rep?

---

From: (b)(6)  
Sent: Tuesday, October 11, 2016 4:36 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: (b)(7)(A)

Hi (b)(6)  
(b)(5) DP (b)(7)(A)  
(b)(7)(A)  
(b)(6)

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

# FW: Russia Bilat (b)(7)(A) [REDACTED]

---

Where: Room 4000-MT  
When: Fri Feb 17 09:30:00 2017 (America/New\_York)  
Until: Fri Feb 17 10:00:00 2017 (America/New\_York)  
Organiser: "Fowler, Jennifer" (b)(6) [REDACTED]  
Required Attendees: (b)(6) [REDACTED]  
(b)(6) [REDACTED]

---

-----Original Appointment-----

**From:** Fowler, Jennifer

**Sent:** Monday, February 13, 2017 4:04 PM

**To:** Fowler, Jennifer; (b)(6) [REDACTED]

**Subject:** Russia Bilat (b)(7)(A) [REDACTED]

**When:** Friday, February 17, 2017 9:30 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Room 4000-MT

Acting U/S (b)(6) [REDACTED] bumped you.

(b)(6) [REDACTED]

# RE: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 16 Feb 2017 16:30:10 -0500

These look great. Nothing to add from me.

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 4:22 PM  
**To:** (b)(6)  
**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,  
(b)(6)

# FW: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

**From:** (b)(6)

**To:** (b)(6)

**Date:** Thu, 16 Feb 2017 16:43:45 -0500

**Attachments:** 2017.02.16 Talking Points for Fowler Bilat with Russia (b)(7)(A)

Thanks, (b)(6) These generally look fine. As we discussed, (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6)

I'm looping in (b)(6) for his views (b)(5) DP

(b)(5) DP

Thanks

(b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 4:22 PM

**To:** (b)(6)

**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,

(b)(6)

**(U) BRIEFING MEMORANDUM FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Meeting with (b)(6) (b)(6) Rosfinmonitoring

**(U) DATE:** February 20, 2017

**(U) KEY POINTS TO MAKE**

(b)(5) DP

(b)(7)(A)

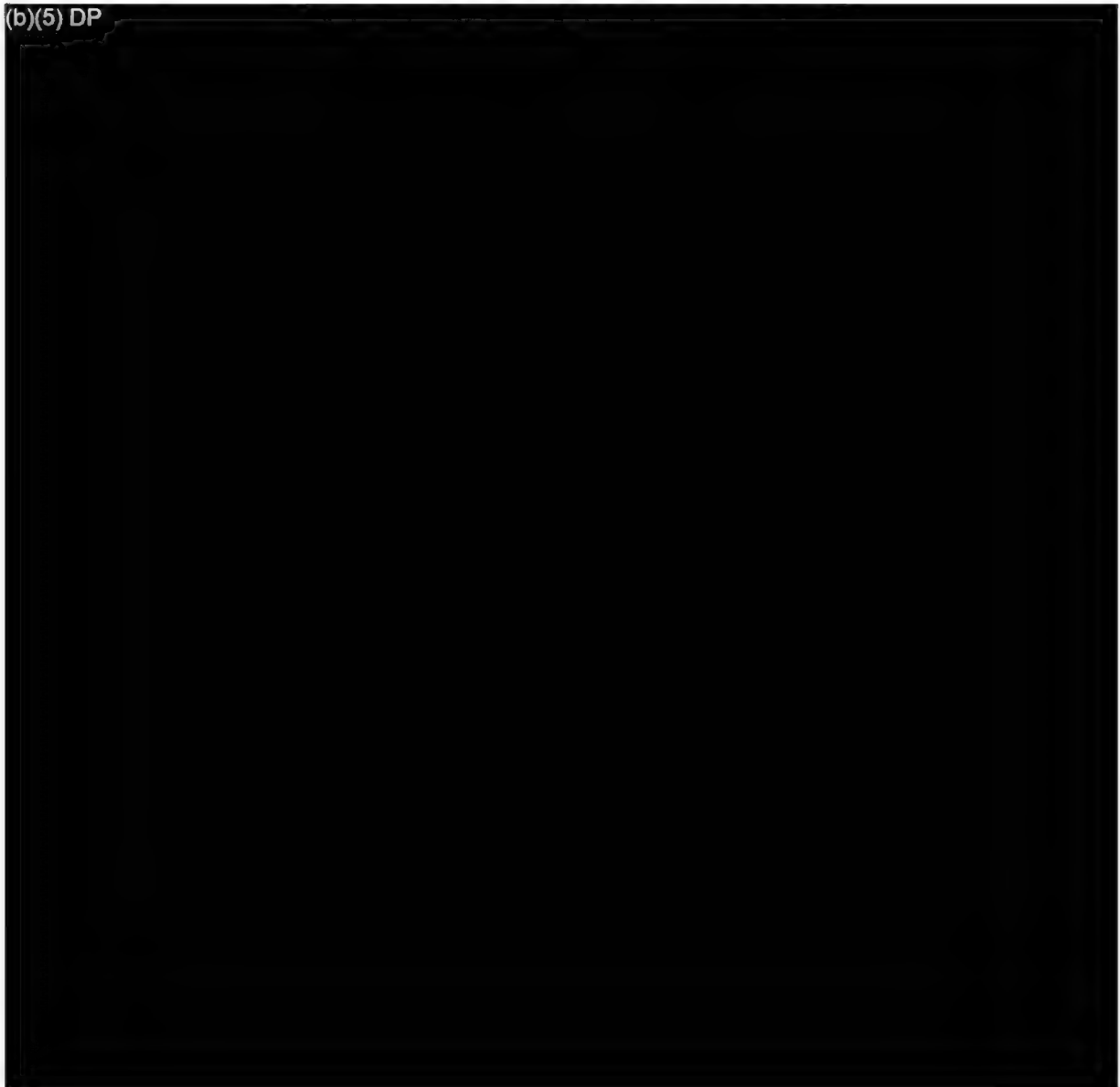
(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(5) DP



## Fowler Talking Points for Russia Bilat

---

**From:**

(b)(6)

(b)(6)

**To:**

(b)(6)

**Cc:**

(b)(6)

**Date:**

Thu, 16 Feb 2017 16:57:58 -0500

**Attachments:**

2017.02.16 Talking Points for Fowler Bilat with Russia

(b)(7)(A)

---

Hi (b)(6)

Do you want to review the draft talking points (attached) before our prep with Jen tomorrow morning?

(b)(6)

TFFC\_00000787

**(U) BRIEFING MEMORANDUM FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Meeting with (b)(6) [REDACTED] Rosfinmonitoring

**(U) DATE:** February 20, 2017

**(U) KEY POINTS TO MAKE**

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

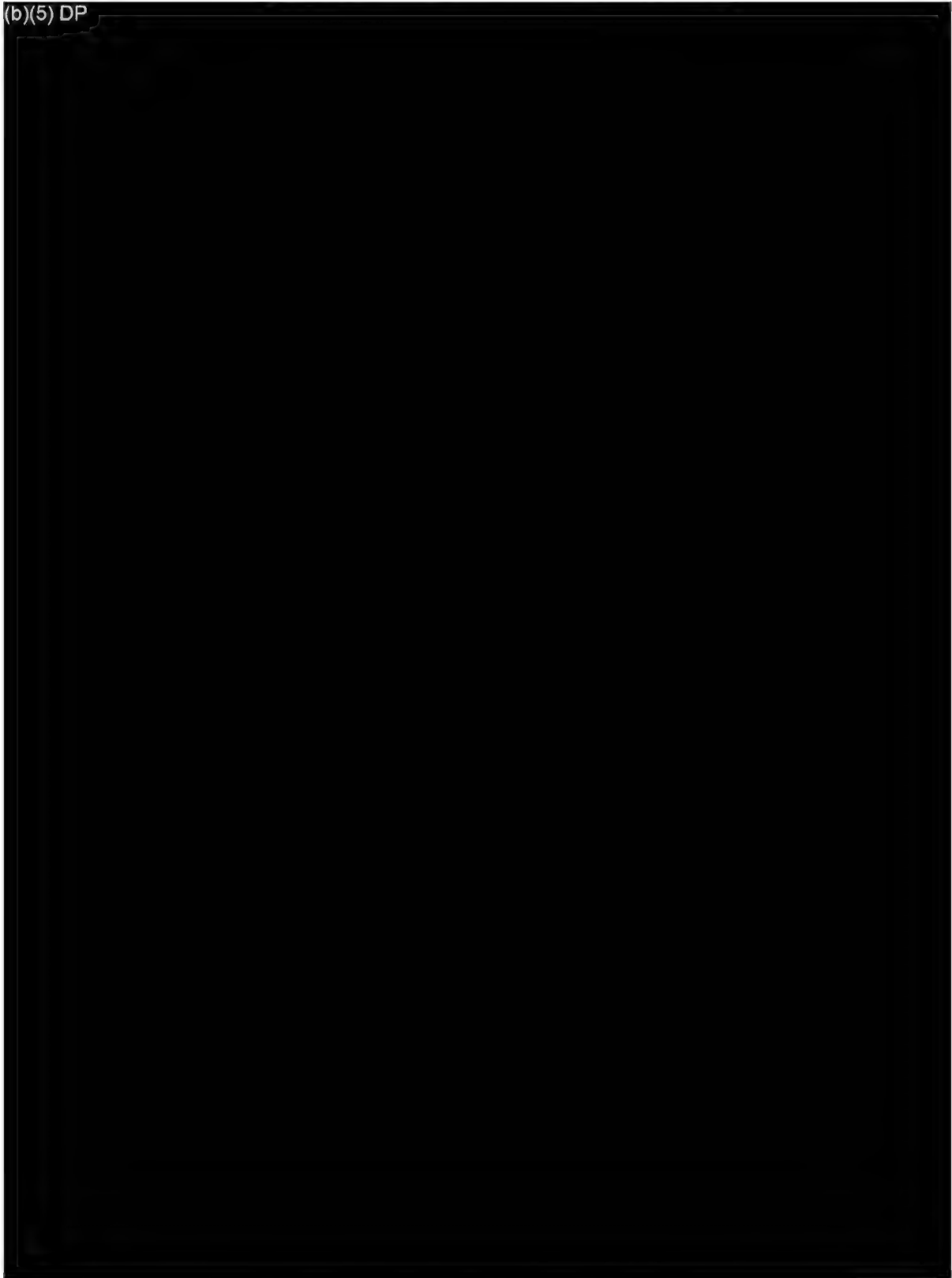
(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

UNCLASSIFIED//FOR OFFICIAL USE ONLY

(b)(5) DP



UNCLASSIFIED//FOR OFFICIAL USE ONLY

TFFC\_00000789

**(U) BRIEFING MEMORANDUM FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Meeting with (b)(6) (b)(6) Rosfinmonitoring

**(U) DATE:** February 20, 2017

**(U) KEY POINTS TO MAKE**

(b)(5) DP

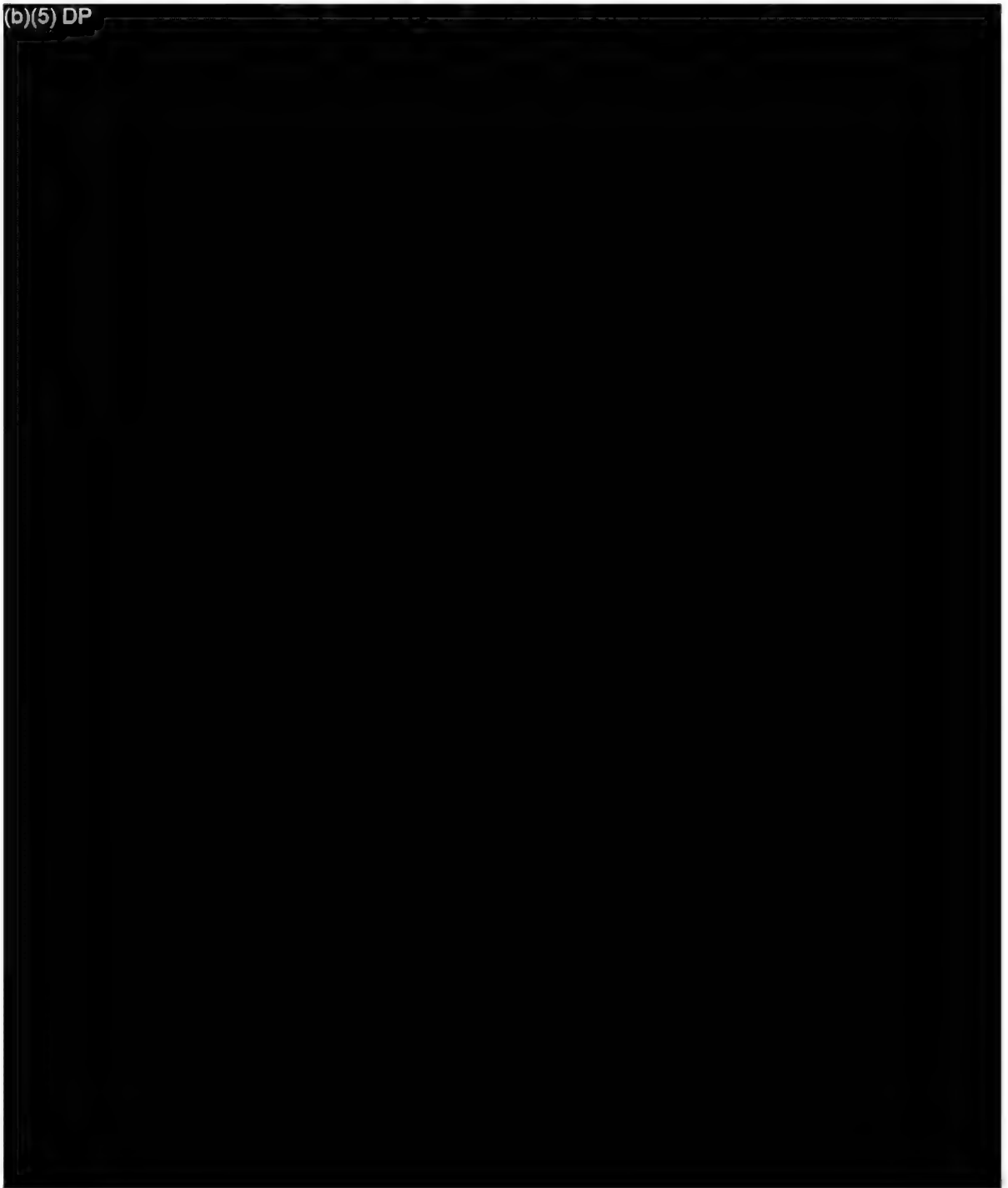
(b)(7)(A)

(b)(7)(A) (b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(5) DP



# FW: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Thu, 16 Feb 2017 17:18:30 -0500

I don't think you need to be there. But totally up to you – it's tomorrow at 9:30am and I can add you to the calendar invite if you'd like.

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:18 PM  
**To:** (b)(6)  
(b)(6)  
**Subject:** RE: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

(b)(6)

Thanks for the edits (b)(5) DP  
(b)(5) DP

Jen an update on it in person tomorrow.

(b)(6)

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:01 PM  
**To:** (b)(6)  
**Subject:** Re: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP

(b)(5) AC  
(b)(5) AC  
(b)(5) AC (b)(6)

Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 4:22 PM  
**To:** (b)(6)  
**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look

and provide me comments/edits by 6pm?

Thanks,

(b)(6)

**Re: Draft Talking Points for Fowler Bilat with Russia** (b)(7)(A)

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

**Date:** Thu, 16 Feb 2017 17:28:42 -0500

Great!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 5:17 PM

**To:** (b)(6)

(b)(6)

**Subject:** RE: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

(b)(6)

Thanks for the edits. (b)(5) DP  
(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 5:01 PM

**To:** (b)(6)

**Subject:** Re: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

(b)(5) DP  
(b)(5) AC (b)(5) AC  
(b)(5) AC (b)(6)

Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)

Blackberry: (b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 4:22 PM

**To:** (b)(6)

**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)


Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,  
(b)(6)

TFFC\_00000795

(b)(5) DP



(b)(7)(A)

(b)(7)(A)

**Re: Draft Talking Points for Fowler Bilat with Russia** (b)(7)(A)

**From:** (b)(6)

**To:**

(b)(6)

(b)(6)

(b)(6)

**Date:** Thu, 16 Feb 2017 17:52:03 -0500

(b)(6)

(b)(5) DP

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 4:44 PM

**To:** (b)(6)

(b)(6)

**Subject:** FW: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Thanks, (b)(6) These generally look fine. As we discussed, (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6)

I'm looping in (b)(6) for his views (b)(5) DP

(b)(5) DP

Thanks

(b)(6)

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 4:22 PM

**To:** (b)(6)

**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,

(b)(6)

**RE:** (b)(5) DP [REDACTED] **Due by COB**

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Date:** Thu, 16 Feb 2017 17:55:02 -0500

---

Thanks, (b)(6) (b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, February 16, 2017 5:54 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE:(b)(5) DP [REDACTED] Due by COB

---

I looks great to me! (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, February 16, 2017 5:47 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE:(b)(5) DP [REDACTED] Due by COB

---

(b)(6) [REDACTED]

Edits in the attached (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] Let me know if it looks ok to you.

---

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, February 16, 2017 5:10 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** (b)(5) DP [REDACTED] Due by COB

---

(b)(6) [REDACTED]

Below is a write up on (b)(5) DP [REDACTED] It's due by COB today. Please let me know if you have any edits. If necessary, I could also hold until OOB tomorrow. Thanks.

(b)(5) DP [REDACTED]

[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]  
(b)(6) [REDACTED]

Office of Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
Office: (b)(6) [REDACTED]

Re: (b)(7)(A) [REDACTED] Due by COB

---

From: (b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Date: Thu, 16 Feb 2017 18:09:13 -0500

---

Ok

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

---

From: (b)(6) [REDACTED]  
Sent: Thursday, February 16, 2017 06:08 PM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: (b)(7)(A) [REDACTED] Due by COB

NSC working level request.

---

From: (b)(6) [REDACTED]  
Sent: Thursday, February 16, 2017 6:04 PM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: Re: (b)(7)(A) [REDACTED] Due by COB

What is this for? Where is it going?

(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
office: (b)(6) [REDACTED]  
Blackberry: (b)(6) [REDACTED]

---

From: (b)(6) [REDACTED]  
Sent: Thursday, February 16, 2017 05:55 PM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: (b)(7)(A) [REDACTED] Due by COB


(b)(6) [REDACTED]

Here's the version that (b)(6) [REDACTED] cleared on and that I'm sending back now:


(b)(5) DP [REDACTED]  
(b)(7)(A) [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]  
(b)(7)(A) [REDACTED]  
[REDACTED]

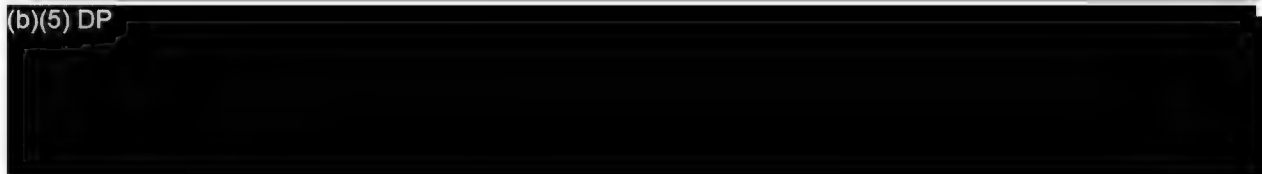
(b)(5) DP



(b)(5) DP



(b)(5) DP



---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 5:10 PM

**To:** (b)(6)


**Cc:** (b)(6)

**Subject:** C-ISIL Coop; Due by COB

(b)(6)

Below is a write up on (b)(5) DP It's due by COB today. Please let me know if you have any edits. If necessary, I could also hold until OOB tomorrow. Thanks.

(b)(5) DP



(b)(5) DP



(b)(6)

(b)(6)

Office of Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

Office: (b)(6)

TFFC\_00000801

## RE: Fowler Talking Points for Russia Bilat

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Date:** Thu, 16 Feb 2017 18:13:12 -0500  
**Attachments:** 2017.02.16 Talking Points for Fowler Bilat with Russia (b)(7)(A) [REDACTED]

---

Hey (b)(6) – do you want to review? Updated version attached. FATF team wants to upload it to her Jen's iPad tonight so I was going to send it over to them shortly.

---

**From:** (b)(6) [REDACTED]  
**Sent:** Thursday, February 16, 2017 4:58 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Fowler Talking Points for Russia Bilat

Hi (b)(6) [REDACTED]

Do you want to review the draft talking points (attached) before our prep with Jen tomorrow morning?


(b)(6) [REDACTED]

**(U) BRIEFING MEMO FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Meeting with (b)(6) Rosfinmonitoring  
**(U) DATE:** February 20, 2017

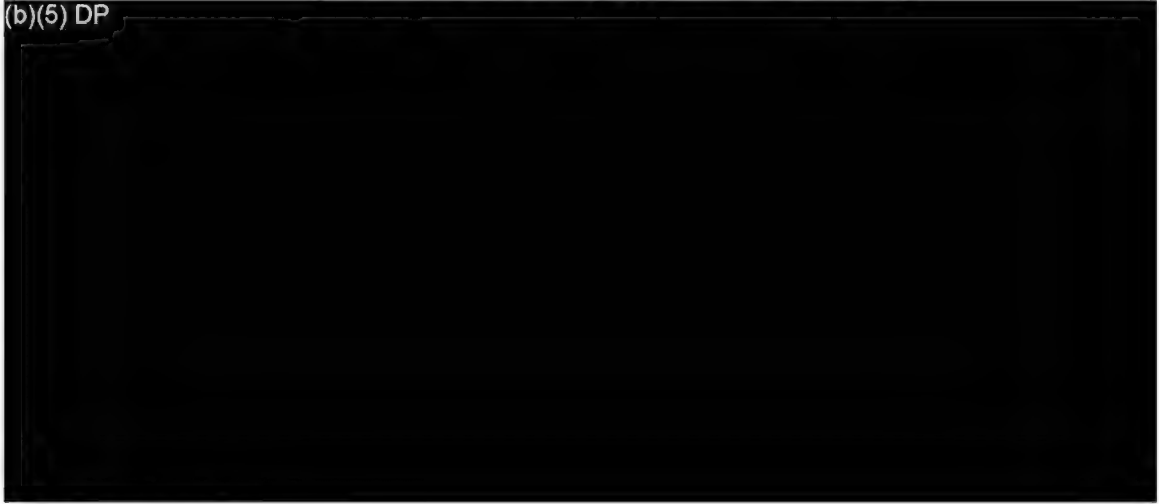
**(U) KEY POINTS TO MAKE**

(b)(5) DP



(b)(7)(A)

(b)(5) DP



**(U) BACKGROUND**

(b)(5) DP



**Re: Draft Talking Points for Fowler Bilat with Russia** (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 17 Feb 2017 08:43:58 -0500

Hi (b)(6)  
When you get a second can you send me the tabs? Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 4:22 PM  
**To:** (b)(6)  
**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,  
(b)(6)

## Fw: Documents for Jennifer's ipad

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 17 Feb 2017 08:48:18 -0500  
**Attachments:** Tab 5.pdf (85.35 kB); Tab 4.pdf (161.16 kB); Tab 3.pdf (82.2 kB); Tab 2.pdf (144.58 kB); Tab 1.pdf (221.91 kB); 2017.02.16 Talking Points for Fowler Bilat with Russia (b)(7)(A) (206.84 kB)

---

All attached. I have a hard copy of all of them for you for the mtg!

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 06:29 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

Hi (b)(6),

Attached are Jen's talking points and tabs! Let me know if you need anything else.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:06 PM  
**To:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

If you send it as a PDF (or I can convert the Word document into PDF) I will save it to Adobe on the iPad. It's passcode protected.

If the documents are just a few pages we can do a hard copy.

Thanks!

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 4:45 PM  
**To:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

(b)(6), it's all U//FOUO. Can that go on the iPad?

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 4:03 PM  
**To:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

Yes on the iPad unless it's sensitive

---

**From:** (b)(6)  
**Date:** February 16, 2017 at 4:00:28 PM EST  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)

TFFC\_00000806

**Subject:** RE: Documents for Jennifer's ipad

Thanks, (b)(6). I defer to (b)(6) if Jennifer wants a separate binder for this or included in her Plenary materials on the ipad. Are there more sensitive materials for this that are better not on the ipad?

And I'm not sure that I really need to be there " I just want to make sure that Jennifer has everything! Thank you so much for all of this!

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 3:12 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

Yes! I was putting together a binder for her which we are going to review tomorrow during the prep meeting we have scheduled. Which, as I am writing, I realize you should have been included on the calendar invite, if you are interested in joining. Will forward that to you right now.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 3:11 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

Thanks (b)(6) Is there anything else in terms of background that would be helpful for Jen to have for her Russia bilat?

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 3:09 PM  
**To:** (b)(6)  
**Subject:** RE: Documents for Jennifer's ipad

Thanks guys! I'm sending those talking points around for clearance in a few minutes. Should have them finished and to you by COB.

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 1:20 PM  
**To:** (b)(6)  
**Subject:** Re: Documents for Jennifer's ipad

Thanks, (b)(6). I didn't ask (b)(6) or (b)(6) yet but I should have. Maybe a copy of Danny's last memory jogger updated? " Whatever you guys think Jenn should have.

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 1:16 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Documents for Jennifer's ipad

Hey! You probably already saw this but just wanted to make sure you got anything to (b)(6) by COB today if you were preparing any one-pager for Jen's bilat with Russia.

TFFC\_00000807

Thanks so much!

(b)(6)

---

**From:** (b)(6)

**Sent:** Wednesday, February 15, 2017 5:44 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Documents for Jennifer's ipad

Hi guys,

Please send me any background documents that Jennifer may need for FATF week beyond the usual by COB tomorrow (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

Iâ€™ll probably only come in Friday morning for a bit so I wonâ€™t have time to run to a caf  to upload last minute documents. But of course, I can upload stuff on Sunday.

Thanks!

(b)(6)

TFFC\_00000808



**U.S. TREASURY DEPARTMENT  
OFFICE OF PUBLIC AFFAIRS**

**TREASURY SANCTIONS SENRIOE ISIL FINANCIER AND TWO MONEY SERVICES  
BUSINESSES**

*Action Underscores U.S. Collaboration with the Government of Iraq on Countering ISIL and  
Marks the First U.S. Designations of ISIL-Linked Money Services Businesses*

12/13/2016

WASHINGTON – The U.S. Department of the Treasury took action today to disrupt ISIL’s financial facilitation network by designating Iraq-based Selselat al Thahab Money Exchange, ISIL financier Fawaz Muhammad Jubayr al-Rawi, and his company, the Hanifa Currency Exchange in Albu Kamal, Syria, pursuant to Executive Order (E.O.) 13224, which targets terrorists and those providing support to terrorists or acts of terrorism. Al-Rawi and the two money services businesses have played an important role in ISIL’s financial operations by helping the terrorist group move its money. As a result of today’s action, all property and interests in property of Selselat al Thahab, al-Rawi, and the Hanifa Exchange’s branch in Albu Kamal subject to U.S. jurisdiction are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

The Treasury Department worked closely with the Government of Iraq to identify these ISIL-linked money services businesses and execute today’s action. In a related action, the Government of Iraq has taken steps under its domestic authorities to bar al-Rawi and the two money services businesses from accessing the Iraqi financial system and freeze any assets they may have subject to Iraq’s jurisdiction. Furthermore, Iraqi authorities, with the support of the Treasury Department, have taken action to disrupt ISIL’s financial operations in Iraq, and are implementing a robust anti-money laundering and counter terrorist financing regime that has enhanced Iraq’s ability to protect its financial system from exploitation by terrorist groups such as ISIL.

“Today, in close collaboration with the Government of Iraq, we are targeting exchange houses in Syria and Iraq that ISIL has used to support its operations and terrorist activity,” said Adam J. Szubin, Acting Under Secretary for Terrorism and Financial Intelligence. “These are the first U.S. actions specifically targeting ISIL-affiliated money services businesses, and we will continue to work aggressively to deny ISIL access to the international financial system.”

## **TAB 4: TREASURY PRESS RELEASE OF DECEMBER 2016 ISIS DESIGNATION**

### **Selselat al Thahab Money Exchange**

Selselat al Thahab, which is based in Iraq, was designated for providing financial, material, or technological support for, and financial or other services to or in support of, ISIL, a Specially Designated Global Terrorist designated pursuant to E.O. 13224.

As of April 2016, Selselat al Thahab was facilitating the movement of funds on behalf of ISIL. From early 2015 to early 2016, it received financial transfers amounting to millions of U.S. dollars from various Kirkuk-based financial institutions. In many cases, these transfers were received into accounts belonging to an ISIL financier's company. Between April 2015 and March 2016, it conducted over 100 financial transfers into ISIL territory.

As of 2007, Selselat al Thahab also used a network of subsidiaries with different names to transfer money on behalf of terrorist groups in Syria to make it appear as if the money was being transferred within the company's network.

### **Fawaz Muhammad Jubayr al-Rawi**

Al-Rawi was designated for providing financial, material, or technological support for, and financial or other services to or in support of, ISIL.

As of May 2016, al-Rawi was an ISIL finance emir and senior ISIL financier who owned and operated Hanifa Exchange's Albu Kamal branch near his residence in Albu Kamal, Syria. This money exchange business was used exclusively for ISIL-related transactions. Additionally, as of spring 2016, al-Rawi stored large amounts of cash for ISIL and controlled the value of U.S. dollars in Albu Kamal.

As of mid-August 2015, al-Rawi facilitated ISIL financial operations and oversaw money exchanges, money storage, and facilitation of payments to ISIL fighters. During that same time, he hosted ISIL leaders, including top level ISIL commanders and fighters, at his farm in Albu Kamal for weekly meetings.

In 2014 al-Rawi pledged loyalty to ISIL and joined the group, which considered al-Rawi important due to his contacts outside of Syria.

### **Hanifa Currency Exchange in Albu Kamal, Syria**

The Hanifa Currency Exchange branch in Albu Kamal, Syria was designated for being owned or controlled by al-Rawi.

As of May 2016, al-Rawi owned and operated Hanifa Exchange in Albu Kamal, Syria. Around 2010, al-Rawi opened this money services business, which he used to exchange currency between exchange houses in Albu Kamal and Turkey. When ISIL took control of Albu Kamal in 2014, the terrorist group conducted weapons and ammunition deals with the help of al-Rawi and the branch of Hanifa Currency Exchange in Albu Kamal.

For identifying information on the individual and entities designated today, click [here](#).

###

**TAB 3: TREASURY EMAIL TO ROSFIN (b)(7)(D)**  
**(b)(7)(D) MEETING MINUTES FROM OCTOBER 2016 BILAT**

January 6, 2017

Dear (b)(6) :

Happy New Year! I hope this email finds you well and rested after the holiday.

(b)(7)(A)

(b)(7)(D)

(b)(7)(E)

We look forward to your thoughts.

Best wishes,

Office of Terrorism and Financial Intelligence

###

**Meeting Minutes**

(b)(7)(A)  
(b)(7)(D)

(b)(7)(E)

TFFC\_00000811

TAB 3: TREASURY EMAIL TO ROSFIN (b)(7)(A) [REDACTED]  
(b)(7)(A) [REDACTED] MEETING MINUTES FROM OCTOBER 2016 BILAT

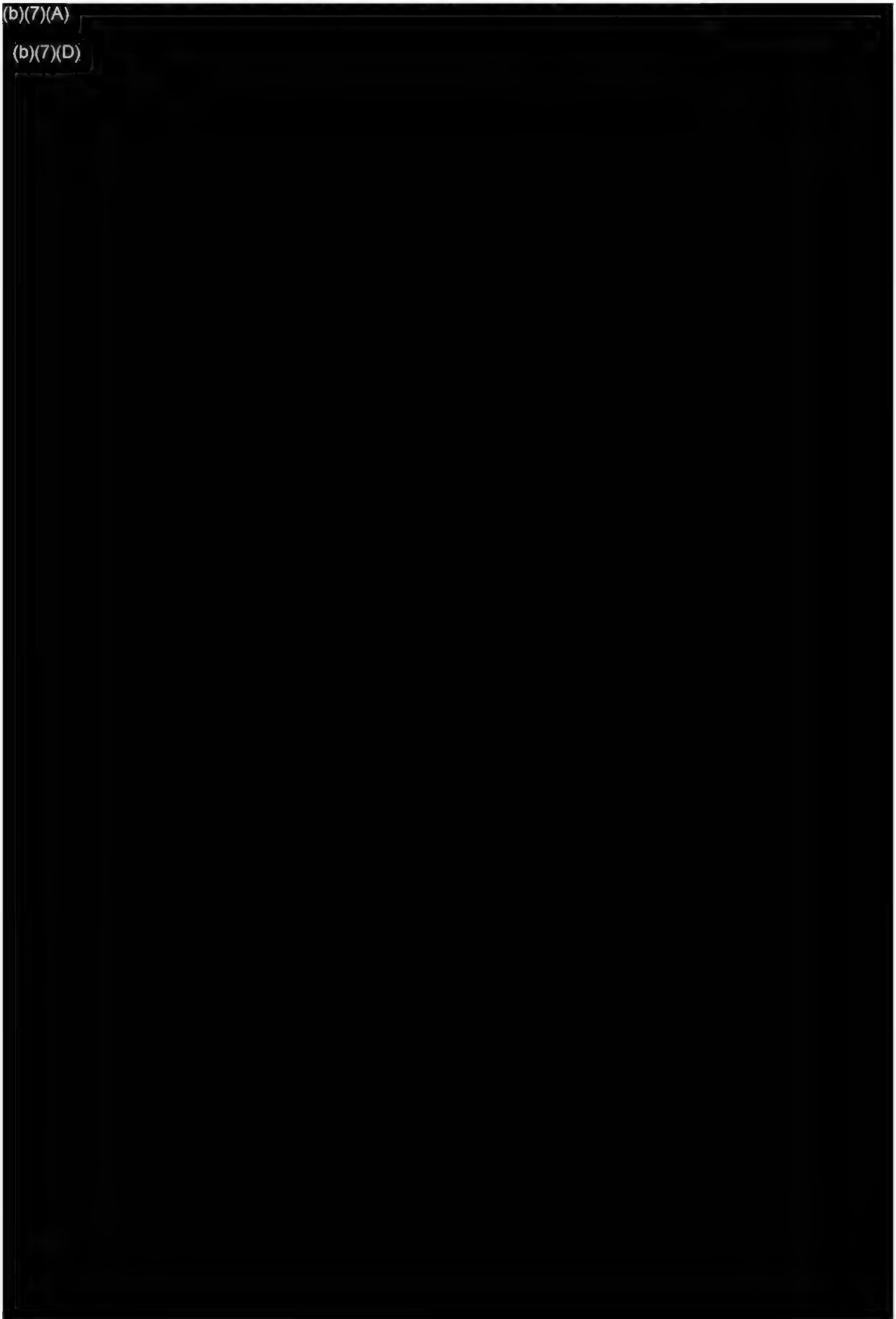
(b)(7)(A) [REDACTED]

###

**TAB 2: SUMMARY OF GLASER'S JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(A)

(b)(7)(D)



**TAB 2: SUMMARY OF GLASER'S JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(A)



**TAB 2: SUMMARY OF GLASER'S JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(D)

(b)(7)(A)

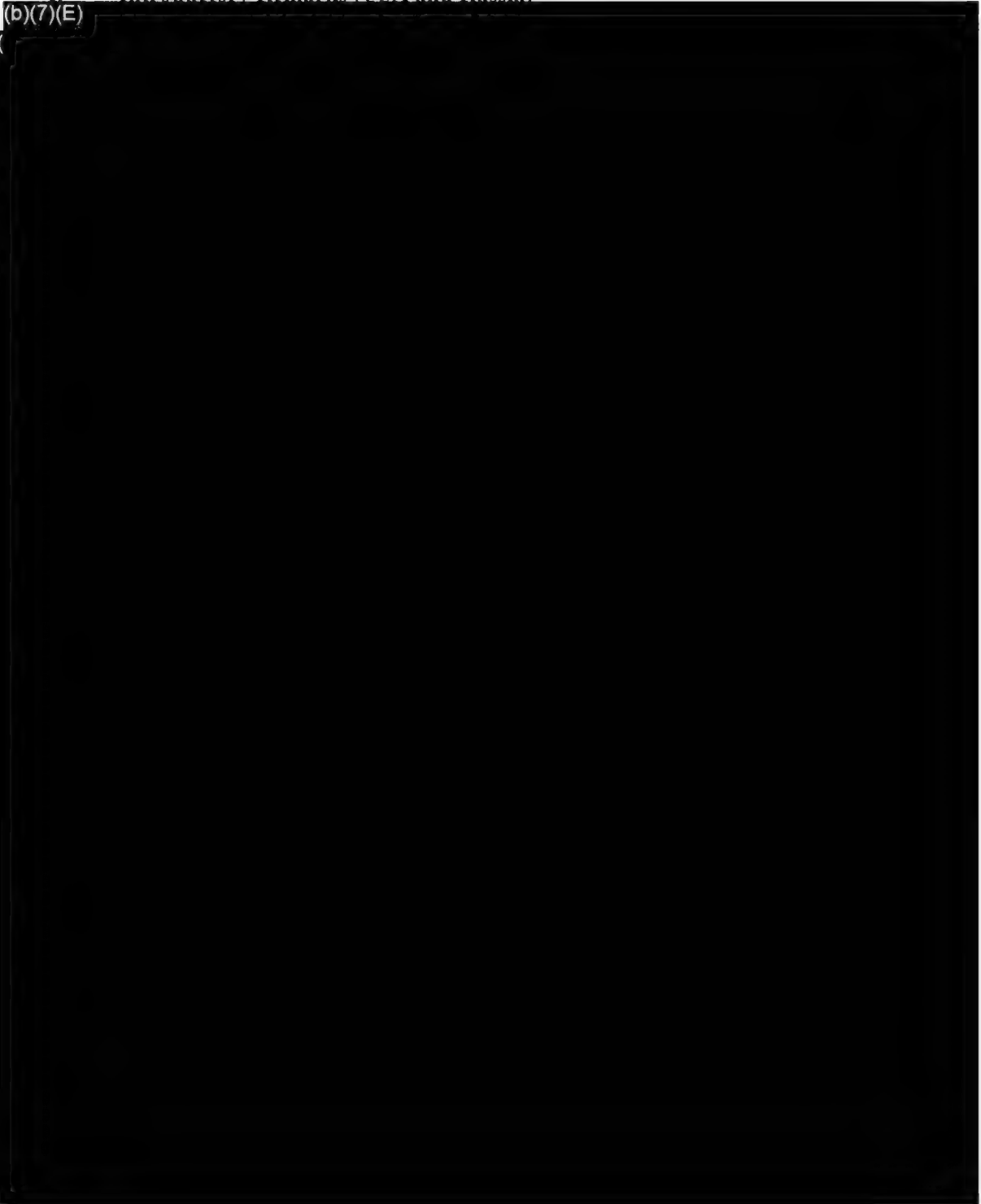


**TAB 1: GLASER'S REMARKS FOR THE JUNE 2016 BILAT WITH ROSFIN**

Annotated Agenda  
*June 22, 2016*

**I. Introductory Remarks (USA and Russia)**

(b)(7)(E)



**TAB 1: GLASER'S REMARKS FOR THE JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(A)



**TAB 1: GLASER'S REMARKS FOR THE JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(E)




**TAB 1: GLASER'S REMARKS FOR THE JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(A)



**TAB 1: GLASER'S REMARKS FOR THE JUNE 2016 BILAT WITH ROSFIN**

(b)(7)(E)



**VI. Next Steps**

**(U) BRIEFING MEMO FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Meeting with (b)(7)(C) [REDACTED] Rosfinmonitoring  
**(U) DATE:** February 20, 2017

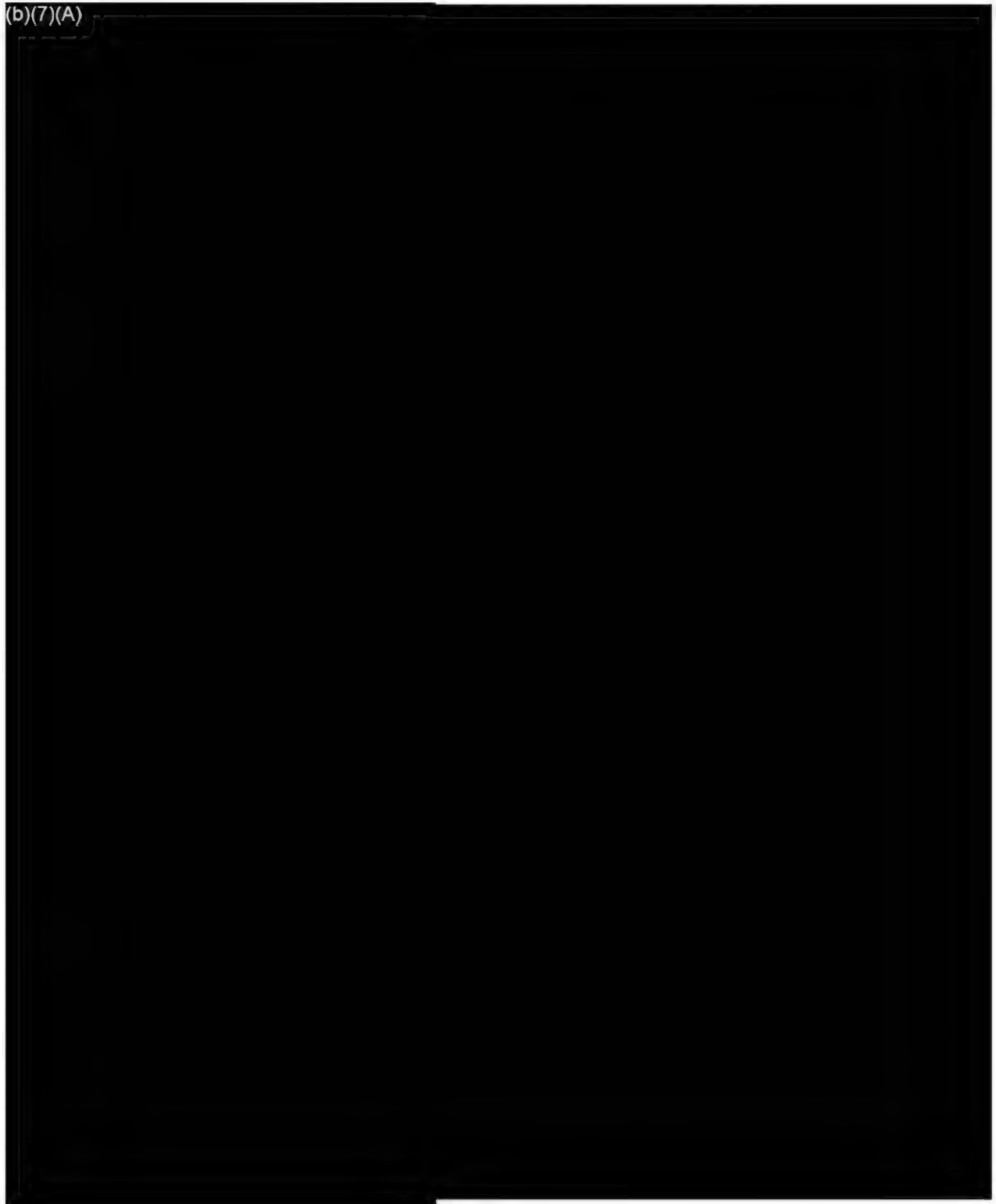
**(U) KEY POINTS TO MAKE**

(b)(7)(A) [REDACTED]

(b)(7)(C) [REDACTED]

UNCLASSIFIED//FOR OFFICIAL USE ONLY

(b)(7)(A)



UNCLASSIFIED//FOR OFFICIAL USE ONLY

TFFC\_00000822

# RE: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 17 Feb 2017 09:43:22 -0500

A bit after the fact – thanks for the offer, but I'm confident you all can handle things fine.

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:19 PM  
**To:** (b)(6)  
**Subject:** FW: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

I don't think you need to be there. But totally up to you – it's tomorrow at 9:30am and I can add you to the calendar invite if you'd like.

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:18 PM  
**To:** (b)(6)  
**Subject:** RE: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

(b)(6)

Thanks for the edits. (b)(5) DP (b)(5) AC  
(b)(5) AC I'm not going to include it in the memo but will plan to give Jen an update on it in person tomorrow.

(b)(6)

**From:** (b)(6)  
**Sent:** Thursday, February 16, 2017 5:01 PM  
**To:** (b)(6)  
**Subject:** Re: Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi (b)(6)

This covers all the high notes, and so I just added a couple of points, one on our Jan 6 letter to them once again asking for info. (b)(5) DP (b)(5) AC

(b)(5) AC

(b)(5) AC (b)(6) I think it would make sense for him to be at the meeting tomorrow too.

Thanks!

(b)(6)  
Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: (b)(6)  
Office: (b)(6)  
Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Thursday, February 16, 2017 4:22 PM

**To:** (b)(6)

**Subject:** Draft Talking Points for Fowler Bilat with Russia (b)(7)(A)

Hi All,

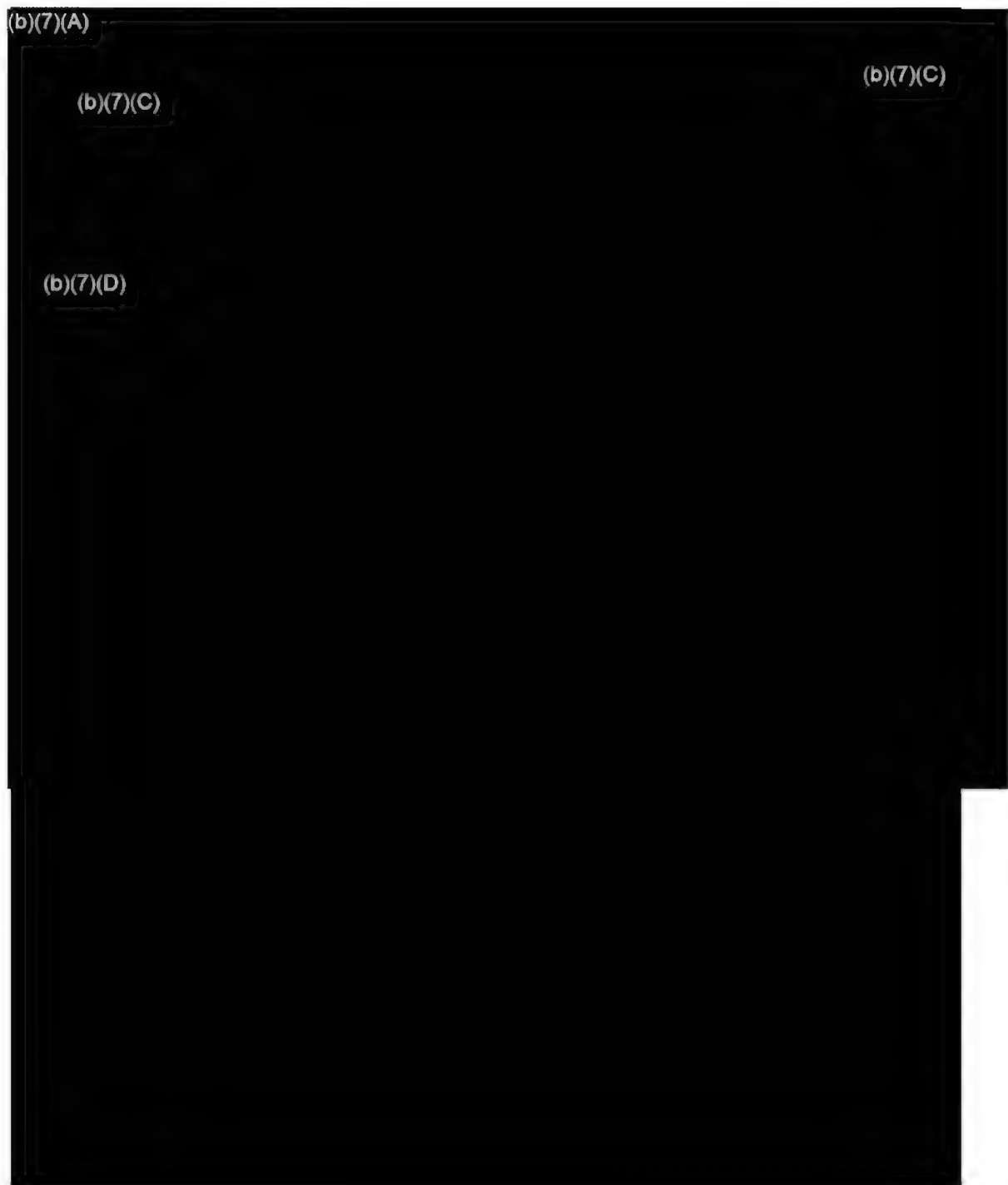
Attached are the draft talking points for Jen's meeting with (b)(6) next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,


(b)(6)

TFFC\_00000824

Meeting Minutes  
February 20, 2017



(b)(5) DP



## FW: Rosfin/TFI draft minutes bilat 2.21

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Wed, 01 Mar 2017 13:20:22 -0500  
**Attachments:** Minutes bilat 2.21.docx (21.72 kB)

---

---

**From:** (b)(6)  
**Sent:** Monday, February 27, 2017 5:32 PM  
**To:** (b)(6)  
**Subject:** Rosfin/TFI draft minutes bilat 2.21

Hi (b)(6)

Attached are my draft minutes for the Rosfin/TFI bilat at the margins of the FATF Plenary. Please send me a sample minutes document when you have a change and we can discuss tomorrow. I'm sure I included too much commentary but thought it better to write down a summary and delete after talking to you and running it by Jennifer.

I'm available any time after 12 PM tomorrow to discuss and give you a more in depth readout.

Best,  
(b)(6)

Meeting Minutes  
February 20, 2017

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)(7)(E)

(b)(7)(E)

(b)(7)(D)

(b)(7)(D)

Meeting Minutes  
February 20, 2017

(b)(7)(A)

(b)(7)(C)

(b)(7)(E)

(b)(7)(D)

(b)(7)(D)

(b)(7)(C)

(b)(7)(E)

(b)(5) [(b)(7)(A)]

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Meeting Minutes  
February 20, 2017

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)

(b)(7)(E)

(b)(7)(E)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(A)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(E)

(b)(7)(E)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

## RE: Rosfin TFI Minutes bilat 3.1.17

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 03 Mar 2017 18:06:30 -0500

Perfect! Thanks so much!

---

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 4:09 PM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

That sounds good to me.

---

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 4:07 PM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

OK. Here is my suggestion (b)(5) DP

(b)(5) DP

I will send this to Jennifer for her review soon unless there are any more changes.

Thanks!

---

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 2:49 PM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Thanks (b)(6) I commented on (b)(5) DP  
(b)(5) DP

Let me know if you want to talk it through!

---

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 2:41 PM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Our version. Jenn told them I would prepare minutes as it was just (b)(6) Jennifer, and me.

---

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 2:40 PM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6)  
Are these our version of the minutes or Rosfin's?

**From:** (b)(6)  
**Sent:** Friday, March 03, 2017 11:05 AM  
**To:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Just checking in on this. I'd like to send this to Jennifer today for her review so she can let us know any changes she may have after the FATF readout on Monday.

Thanks,  
(b)(6)

**From:** (b)(6)  
**Sent:** Thursday, March 02, 2017 2:10 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Adding, (b)(6) for her views on what was agreed to at the last bilat. I responded to some of your comments.

(b)(5) DP

Thanks!

**From:** (b)(6)  
**Sent:** Thursday, March 02, 2017 1:56 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6)

Thanks for typing this all up! I've attached my edits (and added (b)(6) but I apologize for some of my comment bubbles are basically me pontificating (b)(5) DP

(b)(5) DP

What do you think? (b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Wednesday, March 01, 2017 5:45 PM  
**To:** (b)(6)  
**Subject:** Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6)

Here are the truncated minutes. Please feel free to revise (b)(5) DP

Thanks,  
(b)(6)

## Follow Up with Rosfinmonitoring

---

From: (b)(6)

To: (b)(6)

Cc: (b)(6)  
(b)(6)

Date: Thu, 09 Mar 2017 13:33:29 -0500

---

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATF in February. (b)(5) DP Jen's

(b)(5) DP

Rosfin (b)(7)(A)

(b)(5) D

Rosfin(

(b)(5) Df

SAR (t

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

**Fw: Russia (b)(5) DP draft bilat minutes and read-outs**

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 09 Mar 2017 13:39:12 -0500  
**Attachments:** 2017.03.03 Rosfin TFI Minutes bilat\_draft.docx (23.21 kB); (b)(5) DP (b)(5) DP

---

(b)(6)

Attached is the draft Russia bilat readout I sent to Jenn for her review. Feel free to flag for Jenn at your meeting today.

Thanks,

(b)(6)

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Friday, March 3, 2017 5:14 PM  
**To:** Fowler, Jennifer  
**Cc:** (b)(6)  
**Subject:** Russia (b)(5) DP draft bilat minutes and read-outs

---

Hi Jennifer,

Attached are draft Russia bilat minutes which I have discussed with (b)(6) (b)(5) DP

(b)(5) DP

(b)(6)

(b)(5) DP

(b)(6)

Thanks,

(b)(6)

## RE: Follow Up with Rosfinmonitoring

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)

Date: Thu, 09 Mar 2017 14:01:05 -0500

---

Apologies. Plus (b)(6) who covers this portfolio.

---

From: (b)(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

We'll take a look. (b)(5) DP

(b)(7)(A)

What is the TFI strategy?

Thanks,  
(b)(6)

---

From: (b)(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know, Ien Fowler met with (b)(6) on the margins of EATE in February. (b)(5) DP Ien's  
(b)(5) DP  
Rosfin (b)(7)(A) (b)(6) (b)(7)(A)  
(b)(5) DP  
Rosfin (b)(5) DP  
(b)(5) DP  
SAR (b)(5) DP

Thanks,  
(b)(6)

(b)(6)  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)

Mobile: (b)(6)

TFFC\_00000837

(b)(5) DP

(b)(7)(A)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(D)

(b)(7)(D)

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(7)(G)

## RE: Rosfin TFI Minutes bilat 3.1.17

---

From: (b)(6)

To:

(b)(6)

(b)(6)

(b)(6)

Date: Thu, 09 Mar 2017 17:12:05 -0500

---

(b)(6)

Thanks for closing the loop. (b)(5) DP

Best.

(b)(6)

---

From: (b)(6)

Sent: Thursday, March 09, 2017 4:01 PM

To: (b)(6)

Subject: RE: Rosfin TFI Minutes bilat 3.1.17

Hi all,

I reviewed this with Jen today (b)(5) DP

(b)(5) DP

(b)(6)

Next step: (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(7)(A)

(b)(6)

(b)(6)

Thanks,

(b)(6)

---

From: (b)(6)

Sent: Friday, March 03, 2017 4:09 PM

To: (b)(6)

Subject: RE: Rosfin TFI Minutes bilat 3.1.17

That sounds good to me.

---

From: (b)(6)

Sent: Friday, March 03, 2017 4:07 PM

To: (b)(6)

Subject: RE: Rosfin TFI Minutes bilat 3.1.17

OK.

(b)(5) DP

(b)(5) DP

I will send this to Jennifer for her review soon unless there are any more changes.

Thanks!

---

**From:** (b)(6)

**Sent:** Friday, March 03, 2017 2:49 PM

**To:** (b)(6)

**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Thanks (b)(6) I commented on (b)(5) DP

(b)(5) DP

Let me know if you want to talk it through!

---

**From:** (b)(6)

**Sent:** Friday, March 03, 2017 2:41 PM

**To:** (b)(6)

**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Our version. Jenn told them I would prepare minutes as it was just (b)(6) — Jennifer, and me.

---

**From:** (b)(6)

**Sent:** Friday, March 03, 2017 2:40 PM

**To:** (b)(6)

**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6) -

Are these our version of the minutes or Rosfin's?

---

**From:** (b)(6)

**Sent:** Friday, March 03, 2017 11:05 AM

**To:** (b)(6)

**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Just checking in on this. I'd like to send this to Jennifer today for her review so she can let us know any changes she may have after the FATF readout on Monday.

Thanks,

(b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, March 02, 2017 2:10 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Adding, (b)(6) for her views on what was agreed to at the last bilat. I responded to some of your comments.

(b)(5) DP

(b)(5) DP

Thanks!

---

**From:** (b)(6)  
**Sent:** Thursday, March 02, 2017 1:56 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6)

Thanks for typing this all up! I've attached my edits (and added (b)(6) but I apologize for some of my comment bubbles are basically me pontificating (b)(5) DP

(b)(5) DP

What do you think? (b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, March 01, 2017 5:45 PM  
**To:** (b)(6)  
**Subject:** Rosfin TFI Minutes bilat 3.1.17

Hi (b)(6)

Here are the truncated minutes. Please feel free to revise (b)(5) DP

Thanks,  
(b)(6)

TFFC\_00000841

## RE: Follow Up with Rosfinmonitoring

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Mon, 13 Mar 2017 12:48:12 -0400

Hi (b)(6)

As (b)(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN (b)(5) DP  
(b)(5) DP From  
FinCEN's perspective (b)(5) DP  
(b)(5) DP Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,  
(b)(6)

From: (b)(6)  
Sent: Thursday, March 09, 2017 2:01 PM  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus (b)(6) who covers this portfolio.

From: (b)(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(5) DP  
Rosfin (b)(5) DP  
(b)(5) DP

(b)(5) DP

Thanks,  
(b)(6)

From: (b)(6)

**Sent:** Thursday, March 09, 2017 1:33 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATF in February. (b)(5) DP

(b)(5) DP

Rosfin (b)(5) DP

(b)(5) DP

Rosfin (b)(5) DP

(b)(5) DP

SAR (b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017



## RE: Follow Up with Rosfinmonitoring

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
**Date:** Mon, 13 Mar 2017 15:22:43 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

Hi all,

(b)(6) - who was in attendance at this meeting with Rosfinmonitoring (b)(5) DP

(b)(5) DP

(b)(5) Acting Assistant Secretary Fowler (b)(5) DP

(b)(5) DP Rosfinmonitoring (b)(5) DP

Rosfinmonitoring (b)(5) DP

Let me know if this works for you,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

That's really helpful to know (b)(5) DP

(b)(5) DP

(b)(5) DP Jennifer Fowler (b)(5) DP

Attached are the minutes from the February bilat. (b)(5) DP

(b)(5) DP

(b)(5) DP

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

As (b)(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN (b)(5) DP

(b)(5) DP

FinCEN's perspective, (b)(5) DP

Rosfin (b)(5) DP

From

TFFC (b)(5) DP FinCEN's (b)(5) DP

Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

(b)(6)

From: (b)(6)

Sent: Thursday, March 09, 2017 2:01 PM

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus (b)(6) who covers this portfolio.

From: (b)(6)

Sent: Thursday, March 09, 2017 1:57 PM

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(5) DP

Rosfin (b)(5) DP

(b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

From: (b)(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: (b)(6)

Cc: (b)(6)

Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATF in February (b)(5) DP

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(5) DP

Rosfin (b)(5) DP

(b)(5) DP

SAR (b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## RE: Follow Up with Rosfinmonitoring

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Mon, 13 Mar 2017 15:24:02 -0400

Right! I have another meeting with her at 3:30 and I'm going to gently follow up on that

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:24 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

You're welcome. Now if only Fowler would ask (b)(6)...

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:23 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Thanks for the input!!

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:22 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Right on.

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:21 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

No that's super helpful! How about this language instead?

(b)(5) Acting Assistant Secretary Fowler (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:19 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

(b)(6) —just looking at my notes (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

That's really helpful to know (b)(5) DP

(b)(5) DP

(b)(5) DP Jennifer Fowler (b)(5) DP

Attached are the minutes from the February bilat. (b)(5) DP

(b)(5) DP

Best,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, March 13, 2017 12:48 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

As (b)(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN (b)(5) DP

(b)(7)(A)

From

FinCEN's perspective, (b)(5) DP

TFFC (b)(5) DP FinCEN's (b)(5) DP

Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

(b)(6)

**From:** (b)(6)

**Sent:** Thursday, March 09, 2017 2:01 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus (b)(6) who covers this portfolio.

**From:** (b)(6)

**Sent:** Thursday, March 09, 2017 1:57 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

TFFC\_00000849

(b)(5) DP

Rosfin (b)(5) DP

(b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

From: (b)(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: (b)(6)

Cc: (b)(6)

Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATEF in February. (b)(5) DP

(b)(5) DP

Rosfin (b)(5) DP

(b)(7)(A)

(b)(6)

(b)(7)(A)

Rosfin (b)(5) DP

(b)(5) DP

SAR (b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## RE: Follow Up with Rosfinmonitoring

---

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)

**Cc:** (b)(6)  
(b)(6)  
(b)(6)

**Date:** Mon, 13 Mar 2017 16:03:13 -0400

---

Excellent catch, thanks (b)(6)

---

**From:** (b)(6)

**Sent:** Monday, March 13, 2017 3:54 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(6) (b)(b)(7)(D)  
(b)(5) DP

(b)(6)  
(b)(6)

Financial Crimes Enforcement Network  
US Department of the Treasury

(b)(6)

---

**From:** (b)(6)

**Sent:** Monday, March 13, 2017 3:23 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

(b)(6) who was in attendance at this meeting with Rosfinmonitoring (b)(5) DP  
(b)(5) DP (b)(7)(D)

(b)(5) Acting Assistant Secretary Fowler (b)(5) DP  
(b)(5) DP (b)(7)(D)

Let me know if this works for you,

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

That's really helpful to know (b)(5) DP

(b)(5) DP

(b)(5) DP Jennifer Fowler (b)(5) DP

Attached are the minutes from the February bilat. (b)(5) DP

(b)(5) DP

(b)(7)(D)

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

As (b)(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN (b)(5) DP

(b)(5) D(b)(7)(A)

From

FinCEN's perspective (b)(5) DP

TFFC (b)(5) DP FinCEN's (b)(5) DP

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, March 09, 2017 2:01 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus (b)(6) who covers this portfolio.

---

**From:** (b)(6)  
**Sent:** Thursday, March 09, 2017 1:57 PM

TFFC\_00000852

To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(5) DP  
Rosfin (b)(5) DP  
(b)(5) DP

(b)(5) DP

Thanks,  
(b)(6)

From: (b)(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATF in February. (b)(5) DP

(b)(5) DP  
Rosfin (b)(5) DP  
(b)(5) DP  
Rosfin (b)(5) DP  
(b)(5) DP  
SAR (b)(5) DP  
(b)(5) DP

Thanks,  
(b)(6)

(b)(6)  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
(b)(6)  
Tel: (b)(6)  
Mobile: (b)(6)

## RE: Follow Up with Rosfinmonitoring

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 14 Mar 2017 15:27:48 -0400

---

I will flag for her

---

**From:** (b)(6)  
**Sent:** Tuesday, March 14, 2017 2:50 PM  
**To:** (b)(6)  
**Subject:** FW: Follow Up with Rosfinmonitoring

---

(b)(5) DP

[REDACTED]

---

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 4:18 PM  
**To:** Fowler, Jennifer  
**Cc:** (b)(6)  
**Subject:** Follow Up with Rosfinmonitoring

---

Jen,

Attached are the minutes from your bilateral meeting with Rosfinmonitoring. (b)(5) DP  
(b)(5) DP Rosfinmonitoring (b)(5) DP

(b)(5) DP  
(b)(5) DP Rosfinmonitoring (b)(5) DP (b)(6) (b)(5) DP  
(b)(5) DP  
(b)(5) DP Rosfinmonitoring (b)(5) DP

I'll tee that email up for you. Just let me know once we have confirmed senior level approval.

Thanks,  
(b)(6)

Re: Hi from (b)(6)

---

From: (b)(6)

(b)(6)

To: "Fowler, Jennifer" (b)(6)

(b)(6)

Cc: (b)(6)


(b)(6)

Date: Thu, 16 Mar 2017 08:40:14 -0400

---

Hi Jen,

(b)(7)(D)



Hope the trip is going well,

(b)(6)

---

**From:** Fowler, Jennifer

**Sent:** Thursday, March 16, 2017 08:30 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Fw: Hi from (b)(6)

Fyi - (b)(5) DP

(b)(6)

(b)(6)

(b)(5) DP - (b)(6)

(b)(7)(D)

---

Thanks

Sent from my BlackBerry 10 smartphone.

---

**From:** Jennifer.Fowler (b)(6)

**Sent:** Thursday, March 16, 2017 12:26 PM


**To:** (b)(6)

**Subject:** Re: Hi from (b)(6)

---

Hi (b)(6) ! I am traveling and have been anxious to get to your email because I knew you must be frustrated. I am sorry I didn't get back to you quickly.

(b)(7)(A)



Best, and forgive my tardiness!,

Jennifer

TFFC\_00000855

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Thursday, March 16, 2017 11:12 AM  
**To:** Fowler, Jennifer  
**Subject:** Fw: Hi from (b)(6)

Jennifer -

Could you please acknowledge receipt of the below message.

Thanks.

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, March 15, 2017 12:04 AM  
**To:** Jennifer.Fowler (b)(6)  
**Subject:** Hi from (b)(6)

Jennifer -


Hope you and (b)(6) are doing well.

(b)(7)(A)



(b)(6)

(b)(7)(A)



I look forward to hearing from you soon.

Best wishes,

(b)(6)



TFFC\_00000857

**RE:**

---

**From:** (b)(6)  
(b)(6)  
**To:** "Fowler, Jennifer" (b)(6)  
**Date:** Thu, 30 Mar 2017 14:58:40 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.22 kB)

---

Hi Jen, here they are attached.

(b)(6)

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 30, 2017 2:02 PM  
**To:** (b)(6)  
**Subject:**

(b)(6) - can you re-send me the minutes of the Russia meeting? I can't find it in my email.  
Thanks!

Sent from my BlackBerry 10 smartphone.

TFFC\_00000858

## RE: Meeting minutes

---

**From:** (b)(6)  
(b)(6)  
**To:** "Fowler, Jennifer" (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
**Date:** Wed, 05 Apr 2017 22:26:05 -0400  
**Attachments:** Rosfin Additions to Treasury Drafted Minutes from Bilat.docx (23.69 kB); Revised Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.54 kB)

---

Hi Jen,

(b)(5) DP (b)(6)  
(b)(6) (b)(7)(A)

(b)(5) DP (b)(6) (b)(7)(A)  
(b)(5) DP (b)(6)  
(b)(7)(A)  
(b)(6)

(b)(5) DP (b)(6) (b)(7)(A)  
(b)(6)

---

**From:** Fowler, Jennifer  
**Sent:** Wednesday, April 05, 2017 5:38 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Fw: Meeting minutes

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)

TFFC\_00000859

**Sent:** Wednesday, April 5, 2017 4:22 PM

**To:** Fowler, Jennifer (b)(6)

**Subject:** Re: Meeting minutes

Hi Jennifer -

(b)(7)(A)

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

(b)(6)

---

**From:** Jennifer.Fowler (b)(6)

**Sent:** Tuesday, April 4, 2017 12:56 AM

**To:** (b)(6)

**Subject:** Meeting minutes

Hi (b)(6) (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

TFFC\_00000860

## Fwd: Meeting minutes

---

**From:** (b)(6)  
(b)(6)  
**To:** "Fowler, Jennifer"(b)(6)  
**Date:** Tue, 11 Apr 2017 16:55:37 -0400  
**Attachments:** Rosfin Additions to Treasury Drafted Minutes from Bilat.docx (23.69 kB); Revised Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.54 kB)

---

**From:** (b)(6)  
**Date:** April 5, 2017 at 10:26:00 PM EDT  
**To:** Fowler, Jennifer(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Meeting minutes

Hi Jen,

(b)(5) DP (b)(6)

(b)(7)(A)

(b)(5) DP

(b)(6)

(b)(6)

(b)(7)(A)

(b)(6)

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(6)

---

**From:** Fowler, Jennifer  
**Sent:** Wednesday, April 05, 2017 5:38 PM  
**To:** (b)(6)  
**Cc:** (b)(6)

TFFC\_00000861

**Subject:** Fw: Meeting minutes

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM  
**To:** Fowler, Jennifer; (b)(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer -

(b)(7)(A)

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

(b)(6)

---

**From:** Jennifer.Fowler (b)(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** (b)(6)  
**Subject:** Meeting minutes

Hi (b)(6) (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

TFFC\_00000862

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Tue, 30 May 2017 13:51:45 -0400

Right? (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:49 PM  
**To:** (b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Sigh.

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 5:57 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6)

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]

Cc: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Wed, 31 May 2017 21:00:48 -0400

---

Hi all,

---

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 11:57 AM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6) [REDACTED]

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6) [REDACTED]

**RE:**

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 01 Jun 2017 09:43:59 -0400  
**Attachments:** RE\_ Follow Up with Rosfinmonitoring.msg (52.22 kB)

---

Hi (b)(6)

I was out on annual leave this week and just back this morning and Jennifer has flagged any emails from the Russians to meet at the FATF. (b)(5) DP

(b)(5) DP

I think we should reach out to (b)(6)

Thanks,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 1:58 PM  
**To:** (b)(6)  
**Subject:**

Hey (b)(6)

Do you know the dates for FATF? And further, you don't have any sense as to whether or not the bilat with the Russians have been scheduled? (b)(5) DP

(b)(6)

Thanks!

TFFC\_00000865

## Fwd: Brainstorm

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 01 Jun 2017 18:04:01 -0400  
**Attachments:** Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (64.51 kB)

FYI this is coming down the pike. I'll forward you the email I sent to (b)(6) (b)(5) DP  
(b)(5) DP

(b)(5) DP

---

**From:** (b)(6)  
**Date:** June 1, 2017 at 5:17:48 PM EDT  
**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks for looping us in (b)(6) attached is the other threat (b)(6) is referring to.

(b)(5) DP

(b)(5) DP

(b)(5) DP

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP  
(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:08 PM  
**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP

(b)(5) DP

Curious, what's the other thread on this topic that you're referring to?

---

**From:** (b)(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

(b)(6) I'm happy to meet and discuss this tomorrow afternoon.

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey (b)(6), do you know when the meeting is?

(b)(5) DP

(b)(5) DP [REDACTED]

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Brainstorm

Adding (b)(6) .

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** (b)(6)  
(b)(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF (b)(5) DP  
(b)(5) DP [REDACTED]

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
(b)(6)

# Fwd: Next Meeting with Rosfinmonitoring on the Margins of FATF

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Date: Thu, 01 Jun 2017 18:05:16 -0400

Here is the email I sent to (b)(6) on Tuesday.

From: (b)(6)  
Date: May 30, 2017 at 11:56:00 AM EDT  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)  
Subject: Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. (b)(5) DP

(b)(5) DP

(b)(7)(A)

(b)(5) DP

(b)(6)

(b)(7)(A)

(b)(5) DP

(b)(6)

(b)(5) DP

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6)

## Re: Brainstorm

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Thu, 01 Jun 2017 18:08:15 -0400

(b)(5) DP

(b)(6)

---

From: (b)(6)  
Date: June 1, 2017 at 6:01:57 PM EDT  
To: (b)(6)  
Subject: FW: Brainstorm

(b)(5) DP

---

From: (b)(6)  
Sent: Thursday, June 01, 2017 5:17 PM  
To: (b)(6)  
(b)(6)  
(b)(6)  
Subject: RE: Brainstorm

Thanks for looping us in (b)(6) attached is the other threat (b)(6) is referring to.

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP

(b)(5) Rosfin (b)(5) DP Rosfin (b)(5) DP IFFC and FinCEN (b)(5) DP  
(b)(5) DP

(b)(7)(A)

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP

(b)(5) DP

---

From: (b)(6)  
Sent: Wednesday, May 31, 2017 6:08 PM  
To: (b)(6)  
(b)(6)  
(b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP

(b)(5) DP

Curious, what's the other thread on this topic that you're referring to?

---

**From:** (b)(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** (b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

(b)(6) I'm happy to meet and discuss this tomorrow afternoon.

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey (b)(6) do you know when the meeting is?

TFFC\_00000871

(b)(5) DP

[REDACTED]

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Brainstorm

Adding (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** (b)(6)  
(b)(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next EATR (b)(5) DP  
(b)(7)(A)

[REDACTED]

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
(b)(6)

## Fwd: Follow Up with Rosfinmonitoring

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: [REDACTED]  
Date: Thu, 01 Jun 2017 18:26:05 -0400

(b)(5) DP (b)(6) (b)(6)

(b)(5) DP (b)(6)

---

From: (b)(6)  
Date: March 9, 2017 at 1:58:47 PM EST  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Thanks,  
(b)(6)

From: (b)(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know Jen Fowler met with (b)(6) on the margins of FATF in February (b)(5) DP

(b)(5) DP (b)(6)  
Rosfin (b)(5) DP (b)(7)(A)  
(b)(7)(A)  
Rosfin (b)(5) DP  
(b)(5) DP  
SAR (b)(5) DP  
(b)(5) DP

Thanks,  
(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## Re: Brainstorm

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Date:** Fri, 02 Jun 2017 10:56:02 -0400

Yes, completely. This is an easy one. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6)  
**Date:** June 1, 2017 at 9:35:52 PM EDT  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Subject:** Re: Brainstorm

OK on all. Thanks for flagging. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

That okay by you?

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6)  
**Sent:** Thursday, June 1, 2017 19:31  
**To:** (b)(6)  
**Cc:** [REDACTED]  
**Subject:** RE: Brainstorm

It can wait. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6)

One last item I want you to be aware of. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

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**From:** (b)(6)  
**Date:** June 1, 2017 at 6:59:52 PM EDT  
**To:** (b)(6)  
**Cc:**  
**Subject:** RE: Brainstorm

Ok, thanks. Jen is out of the office early next week, and maybe all of it, but we can flag over email.

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, June 01, 2017 6:08 PM  
**To:** (b)(6)  
**Cc:**  
**Subject:** Re: Brainstorm

(b)(5) DP

---

**From:** (b)(6)  
**Date:** June 1, 2017 at 6:01:57 PM EDT  
**To:** (b)(6)  
**Subject:** FW: Brainstorm

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, June 01, 2017 5:17 PM  
**To:** (b)(6)  
**Subject:** RE: Brainstorm

Thanks for looping us in (b)(6) attached is the other threat (b)(6) is referring to.

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP

(b)(5) Rosfin (b)(5) DP Rosfin (b)(5) DP TFFC and FinCEN (b)(5) DP  
(b)(5) DP

(b)(7)(A)

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP  
(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:08 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)

(b)(6)  
**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP  
(b)(5) DP

Curious, what's the other thread on this topic that you're referring to?

---

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** (b)(6)  
(b)(6)  
**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

I'd welcome FinCEN's thoughts (b)(5) DP Rosfin (b)(5) DP  
(b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 3:45 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Brainstorm

Thanks (b)(6) I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP  
(b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 1:54 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)

**Subject:** RE: Brainstorm

(b)(6) I'm happy to meet and discuss this tomorrow afternoon.

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey (b)(6) do you know when the meeting is?

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Adding (b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** (b)(6)

(b)(6)

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF (b)(5) DP

(b)(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks.

(b)(6)

TFFC\_00000878

## Fw: Russia

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Fri, 02 Jun 2017 23:50:34 -0400

Do you want to respond to this?

---

**From:** Fowler, Jennifer (b)(6)  
**Date:** June 2, 2017 at 9:27:21 PM EDT  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Fw: Russia

Hi (b)(6) -Jamal and I had a brief discussion (b)(5) DP  
(b)(5) DP Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer; El-Hindi, Jamal L.  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

(b)(6)

---

**From:** El-Hindi, Jamal (b)(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** (b)(6) Fowler, Jennifer (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Russia

(b)(5) DP

[REDACTED]

I am happy to host at 1801 L given the better VTC connectivity we would have with folks in our Vienna office, who I would ask to participate. Preferably we could do it during a lunch hour and you could grab something delicious at our fine take away eateries in the neighborhood. (When was the last time either of you were at 1801 L? I think (b)(6) has come over within the past year, but I can't remember hosting Jennifer.)

I think we could do it Friday, June 9, which would still be more than a week in advance of the meeting.

I will ask (b)(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Sat, 03 Jun 2017 12:57:27 -0400

It was actually great! Lost my bb and it was super challenging to connect to DORA so way behind on everything, but otherwise good!

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 1:52 PM  
**To:** (b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:49 PM  
**To:** (b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Sigh.

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 5:57 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

Best,

(b)(6)

TFFC\_00000882

## FW: Russia

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Sat, 03 Jun 2017 14:32:51 -0400

(b)(5) DP [REDACTED]

Hi Jen –

Chiming in for (b)(6) here, after chatting with her and after some discussions on this topic the last few days.

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

Let us know your thoughts.

---

**From:** Fowler, Jennifer  
**Sent:** Friday, June 02, 2017 9:27 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Fw: Russia

Hi (b)(6) -jamal and I had a brief discussion (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED] Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer; El-Hindi, Jamal L.  
**Cc:** (b)(6)  
(b)

**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

(b)(6) [REDACTED]

---

**From:** El-Hindi, Jamal (b)(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT

TFFC\_00000883

**To:** (b)(6) Fowler, Jennifer

(b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** Russia

(b)(5) DP

I am happy to host at 1801 L given the better VTC connectivity we would have with folks in our Vienna office, who I would ask to participate. Preferably we could do it during a lunch hour and you could grab something delicious at our fine take away eateries in the neighborhood. (When was the last time either of you were at 1801 L? I think (b)(6) has come over within the past year, but I can't remember hosting Jennifer.)

I think we could do it Friday, June 9, which would still be more than a week in advance of the meeting.

I will ask (b)(6) — to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

TFFC\_00000884

## Re: Russia

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Date:** Sat, 03 Jun 2017 16:33:19 -0400

Ok that works, I'll respond and waiting til Wed gives me more time to get an agenda ready

---

**From:** (b)(6)  
**Date:** June 3, 2017 at 3:49:30 PM EDT  
**To:** (b)(6)  
**Subject:** Re: Russia

I think you should since Jen emailed you. This looks good just note that Jen's out Mon/Tues, so we won't be walking her through it on Monday :)

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Saturday, June 3, 2017 15:44  
**To:** (b)(6)  
**Subject:** Re: Russia

---

I can respond if you want, I just wanted to see if you had wanted to take the lead. Reworked it below:

---

**From:** (b)(6)  
**Date:** June 3, 2017 at 8:34:29 AM EDT  
**To:** (b)(6)  
**Subject:** Re: Russia

Sure, but can you make sure this is accurate?

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

Anything I'm missing / you want to highlight?

(b)(5) DP [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Friday, June 2, 2017 23:50  
**To:** (b)(6)  
**Subject:** Fw: Russia

Do you want to respond to this?

**From:** Fowler, Jennifer (b)(6)  
**Date:** June 2, 2017 at 9:27:21 PM EDT  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Fw: Russia

Hi (b)(6) - Jamal and I had a brief discussion (b)(5) DP  
(b)(5) DP [REDACTED] Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer; El-Hindi, Jamal L.  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

(b)(6)

**From:** El-Hindi, Jamal (b)(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** (b)(6) Fowler, Jennifer (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** Russia

(b)(5) DP [REDACTED]

I am happy to host at 1801 L given the better VTC connectivity we would have with folks in our Vienna office, who I would ask to participate. Preferably we could do it during a lunch hour and you could grab something delicious at our fine take away eateries in the neighborhood. (When was the last time either of you were at 1801 L? I think (b)(6) has come over within the past year, but I can't remember hosting Jennifer.)

TFFC\_00000886

I think we could do it Friday, June 9, which would still be more than a week in advance of the meeting.

I will ask (b)(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**To:** "Fowler, Jennifer" (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Date:** Mon, 05 Jun 2017 09:11:44 -0400

---

Will do, Jen. I'll update you when I have some progress to report.

(b)(6) [REDACTED]

---

**From:** Fowler, Jennifer (b)(6) [REDACTED]  
**Date:** June 5, 2017 at 7:09:55 AM EDT  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** Re: Russia

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED] (b)(6) [REDACTED]

Please try to get this sorted out early this week.

from my BlackBerry 10 smartphone.

---

**From:** Fowler, Jennifer  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Re: Russia

---

Ok thanks (b)(6) (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6) [REDACTED]  
**Sent:** Saturday, June 3, 2017 4:38 PM  
**To:** Fowler, Jennifer  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Re: Russia

---

Hey Jen,

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Let us know your thoughts.

(b)(6)

**From:** Fowler, Jennifer (b)(6)

**Date:** June 2, 2017 at 9:27:21 PM EDT

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** Fw: Russia

Hi (b)(6) - Jamal and I had a brief discussion (b)(5) DP

(b)(5) DP Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)

**Sent:** Friday, June 2, 2017 8:16 AM

**To:** Fowler, Jennifer; El-Hindi, Jamal L.

**Cc:** (b)(6)

(b)(6)

**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

(b)(6)

**From:** El-Hindi, Jamal (b)(6)

**Date:** June 1, 2017 at 9:36:02 PM EDT

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** Russia

(b)(5) DP [REDACTED]

I am happy to host at 1801 L given the better VTC connectivity we would have with folks in our Vienna office, who I would ask to participate. Preferably we could do it during a lunch hour and you could grab something delicious at our fine take away eateries in the neighborhood. (When was the last time either of you were at 1801 L? I think (b)(6) [REDACTED] has come over within the past year, but I can't remember hosting Jennifer.)

I think we could do it Friday, June 9, which would still be more than a week in advance of the meeting.

I will ask (b)(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

---

From: (b)(6)  
(b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Tue, 06 Jun 2017 18:51:32 -0400

---

(b)(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February (b)(7)(A)

(b)(7)(A) (b)(7)(E)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those two times?

(b)(7)(A)

(b)(7)(D)

I look forward to working with you again.

Best,  
(b)(6)

## FW: Russia

---

Where: 1801 L Street N.W., Conference Room 7002 (7th floor)  
When: Fri Jun 09 11:00:00 2017 (America/New\_York)  
Until: Fri Jun 09 12:00:00 2017 (America/New\_York)  
Organiser: "El-Hindi, Jamal L." (b)(6)  
Required Attendee: (b)(6)

---

-----Original Appointment-----

From: El-Hindi, Jamal [mailto:(b)(6)]  
Sent: Monday, June 05, 2017 9:54 AM  
To: El-Hindi, Jamal; Fowler, Jennifer; (b)(6)  
(b)(6)  
(b)(6)  
Cc: (b)(6)  
Subject: Russia  
When: Friday, June 09, 2017 11:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).  
Where: 1801 L Street N.W., Conference Room 7002 (7th floor)

Please note:

The VTC will be set-up in the Director's Conference Room for those participating in the Vienna office.

## FW: Russia

---

Where: 1801 L Street N.W., Conference Room 7002 (7th floor)

When: Fri Jun 09 11:00:00 2017 (America/New\_York)

Until: Fri Jun 09 12:00:00 2017 (America/New\_York)

Organiser: "El-Hindi, Jamal L." (b)(6)

Required Attendees: "El-Hindi, Jamal L." (b)(6)

(b)(6)

"Fowler, Jennifer" (b)(6)

(b)(6)

Optional Attendees:

(b)(6)

---

-----Original Appointment-----

From: El-Hindi, Jamal [mailto:(b)(6)]

Sent: Monday, June 05, 2017 9:54 AM

To: El-Hindi, Jamal; Fowler, Jennifer; (b)(6)

(b)(6)

(b)(6)

Cc: (b)(6)

Subject: Russia

When: Friday, June 09, 2017 11:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 1801 L Street N.W., Conference Room 7002 (7th floor)

Please note:

The VTC will be set-up in the Director's Conference Room for those participating in the Vienna office.

## RE: Jennifer's Russia Chat with FinCEN

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 07 Jun 2017 10:16:07 -0400

---

(b)(6), I just forwarded you the invitation.

---

**From:** (b)(6)  
**Sent:** Wednesday, June 07, 2017 10:15 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Jennifer's Russia Chat with FinCEN

Hi (b)(6)

Could you please provide a brief memory jogger for Jennifer with a context paragraph for her chat with FinCEN this Friday regarding Russia? The call is set for 11 AM, so we'd need to get the doc to her by OOB Friday.

(b)(6)  
Office of Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
Direct: (b)(6) | (b)(6)

## RE: Russia

---

From: (b)(6)  
(b)(6)  
To: "Fowler, Jennifer" (b)(6)  
Cc: (b)(6)  
(b)(6)  
Date: Wed, 07 Jun 2017 16:36:25 -0400

---

Hi Jen,

I just wanted to give you an update. (b)(5) DP (b)(6)  
(b)(5) DP



I will pull together some joggers for you in advance of Friday's call with Jamal and send them to you tomorrow.

(b)(6)

-----Original Message-----

From: Fowler, Jennifer  
Sent: Wednesday, June 07, 2017 12:44 PM  
To: El-Hindi, Jamal L.; (b)(6)  
Cc: (b)(6)  
(b)(6)  
Subject: Re: Russia

Jamal - I apologize. I am out of the office this week. I had asked (b)(6) and (b)(6) to get this scheduled and they told me it is scheduled for Friday and I could call in.

I am adding (b)(6) and (b)(6) as you should be on the agenda for the meeting unless we are not able to share any info (in which case I will just meet with him).

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal  
Sent: Wednesday, June 7, 2017 9:52 AM  
To: (b)(6) Fowler, Jennifer  
Cc: (b)(6)  
(b)(6)  
Subject: RE: Russia

Jennifer,

I have not heard back from you. The meeting is on my calendar for 11 am on Friday. I see that (b)(6) from TFFC has already sent out a detailed message trying to plan a sidebar meeting in Valencia mentioning only you and our counterpart.

There are sensitivities here that we need to address.

TFFC\_00000895

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler (b)(6) "El-Hindi, Jamal" (b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

(b)(6)

---

From: El-Hindi, Jamal (b)(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: (b)(6)

Fowler, Jennifer (b)(6)

Cc: (b)(6)

(b)(6)

Subject: Russia

(b)(5) DP

I am happy to host at 1801 L given the better VTC connectivity we would have with folks in our Vienna office, who I would ask to participate. Preferably we could do it during a lunch hour and you could grab something delicious at our fine take away eateries in the neighborhood. (When was the last time either of you were at 1801 L? I think (b)(6) has come over within the past year, but I can't remember hosting Jennifer.)

I think we could do it Friday, June 9, which would still be more than a week in advance of the meeting.

I will ask (b)(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

**RE: 20160607-Recommendations for Bilats during FATF** (b)(6)

(b)(6)

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
**Date:** Thu, 08 Jun 2017 15:56:33 -0400  
**Attachments:** 20160607-Recommendations for Bilats during FATF (b)(6).docx (20.07 kB)

---

Hi (b)(6), updated version attached with the Russia bilat include. Thanks and apologies for the delay!

---

**From:** (b)(6)  
**Sent:** Wednesday, June 07, 2017 11:33 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: 20160607-Recommendations for Bilats during FATF (b)(6)

Thanks very much all.

---

**From:** (b)(6)  
**Sent:** Wednesday, June 07, 2017 11:28 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** 20160607-Recommendations for Bilats during FATF (b)(6)

Hi (b)(6)

This is the FATF rec document. (b)(5) DP

(b)(5) DP

(b)(6)

Please let me know if you need any other information.


Thanks,

(b)(6)

TFFC\_00000897

RECOMMENDATIONS FOR BILATERAL MEETINGS DURING FATF

(b)(5) DP



(b)(5) DP



(b)(7)(A)


(b)(6)

(b)(7)(A)


(b)(5) DP



(b)(5) (b)(6)



(b)(5) DP



## Jen memo for call with Jamal

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Thu, 08 Jun 2017 18:39:33 -0400  
**Attachments:** 2017.06.08 Memo for Fowler Call with El-Hindi.docx (18.43 kB); Tab 1.docx (14.15 kB); Tab 2.docx (22.04 kB)

---

Hey (b)(6) [REDACTED]

Apologies for the delay. Attached you'll find:

1. Memo for Jen's call tomorrow with Jamal
2. Tab 1 – Proposed Agenda for the Rosfin meeting
3. Tab 2 – which could come up during the meeting with Jamal but is unlikely so we could cut this

(b)(5) DP [REDACTED]

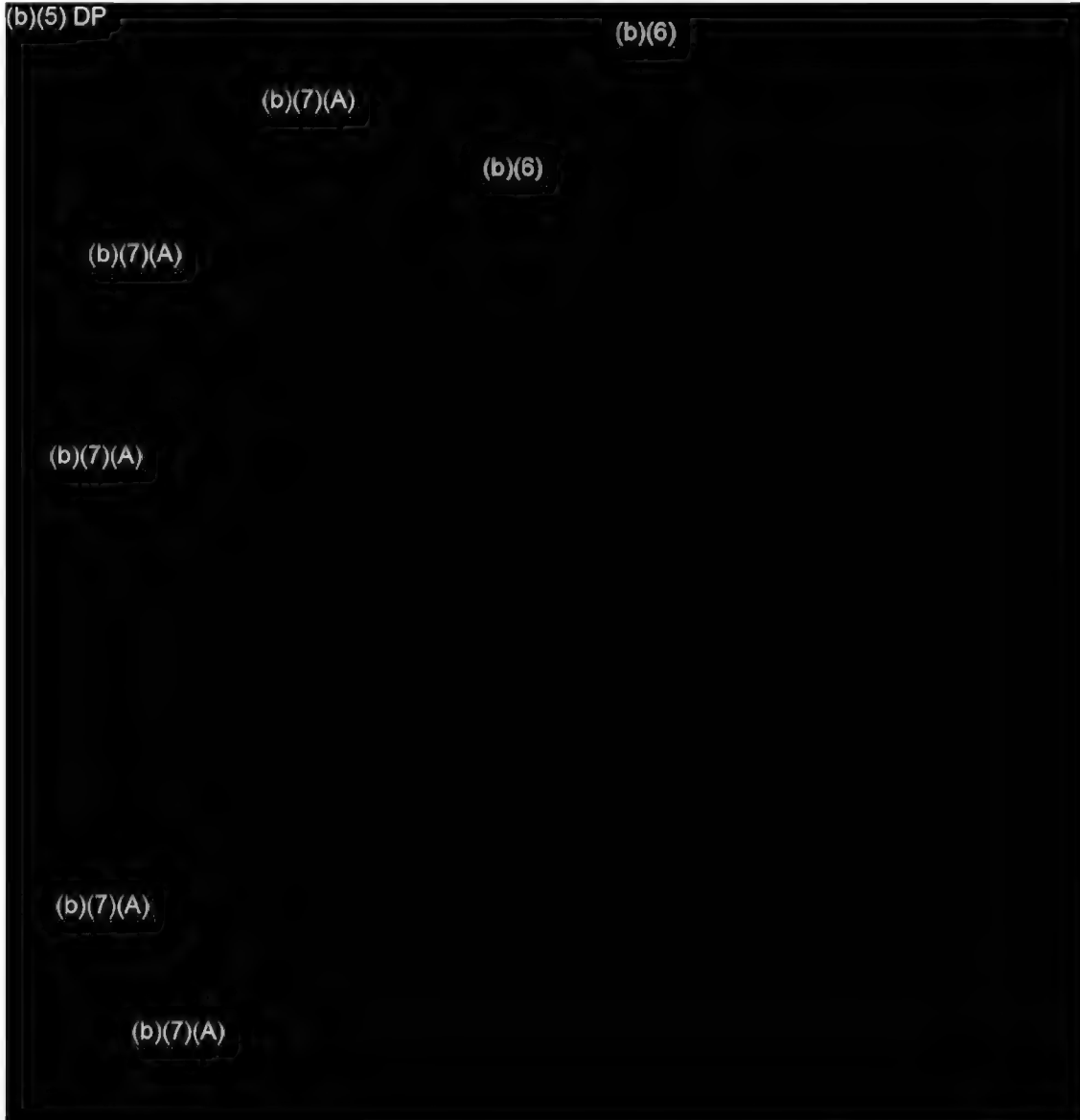
(b)(6) [REDACTED]

**(U) BRIEFING MEMO FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

**(U) EVENT:** Call with Jamal el-Hindi, FinCEN Acting Director

**(U) DATE:** June 9, 2017

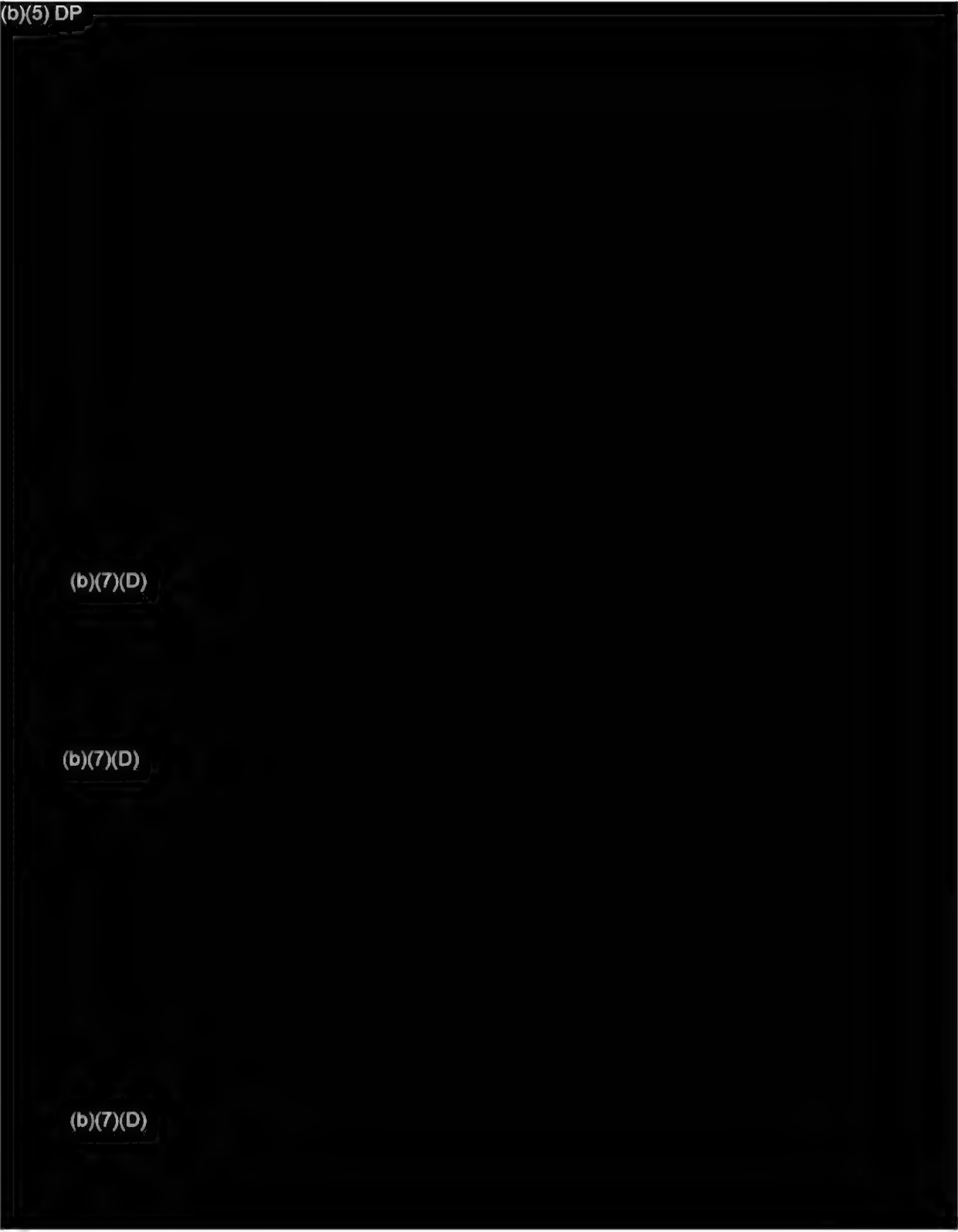
**(U) KEY POINTS**



**BACKGROUND**

**(b)(5) DP**

(b)(5) DP




(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(5) DP




(b)(7)(A)

(b)(7)(D)

Proposed Agenda  
*June XX, 2017*

(b)(5) DP



## RE: Jen memo for call with Jamal

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 08 Jun 2017 20:11:25 -0400  
**Attachments:** Rosfin(b)(6).docx (28.92 kB)

---

**From:** (b)(6)  
**Sent:** Thursday, June 08, 2017 6:40 PM  
**To:** (b)(6)  
**Subject:** Jen memo for call with Jamal

Hey (b)(6)

Apologies for the delay. Attached you'll find:

1. Memo for Jen's call tomorrow with Jamal
2. Tab 1 – Proposed Agenda for the Rosfin meeting
3. Tab 2 – which could come up during the meeting with Jamal but is unlikely so we could cut this

(b)(5) DP

---

(b)(6)

FOR OFFICIAL USE ONLY

(U) BRIEFING MEMO FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER

(U) EVENT: Call with Jamal el-Hindi, FinCEN Acting Director

(U) DATE: June 9, 2017 (b)(5) DP \_\_\_\_\_

(b)(5) DP

(b)(7)(A)

(b)(6)

(b)(7)(A)

(b)(6)

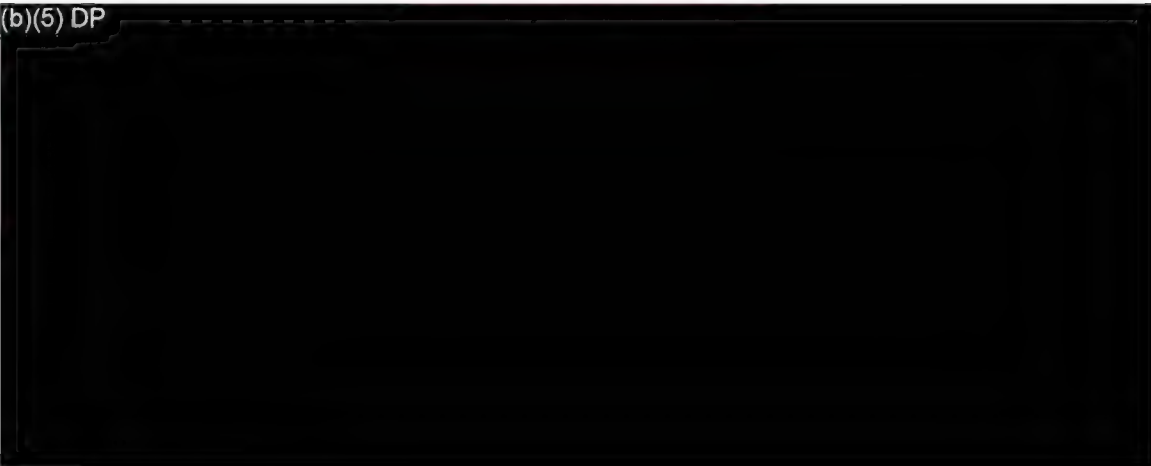
(b)(7)(A)

(b)(7)(A)

(b)(5) DP \_\_\_\_\_

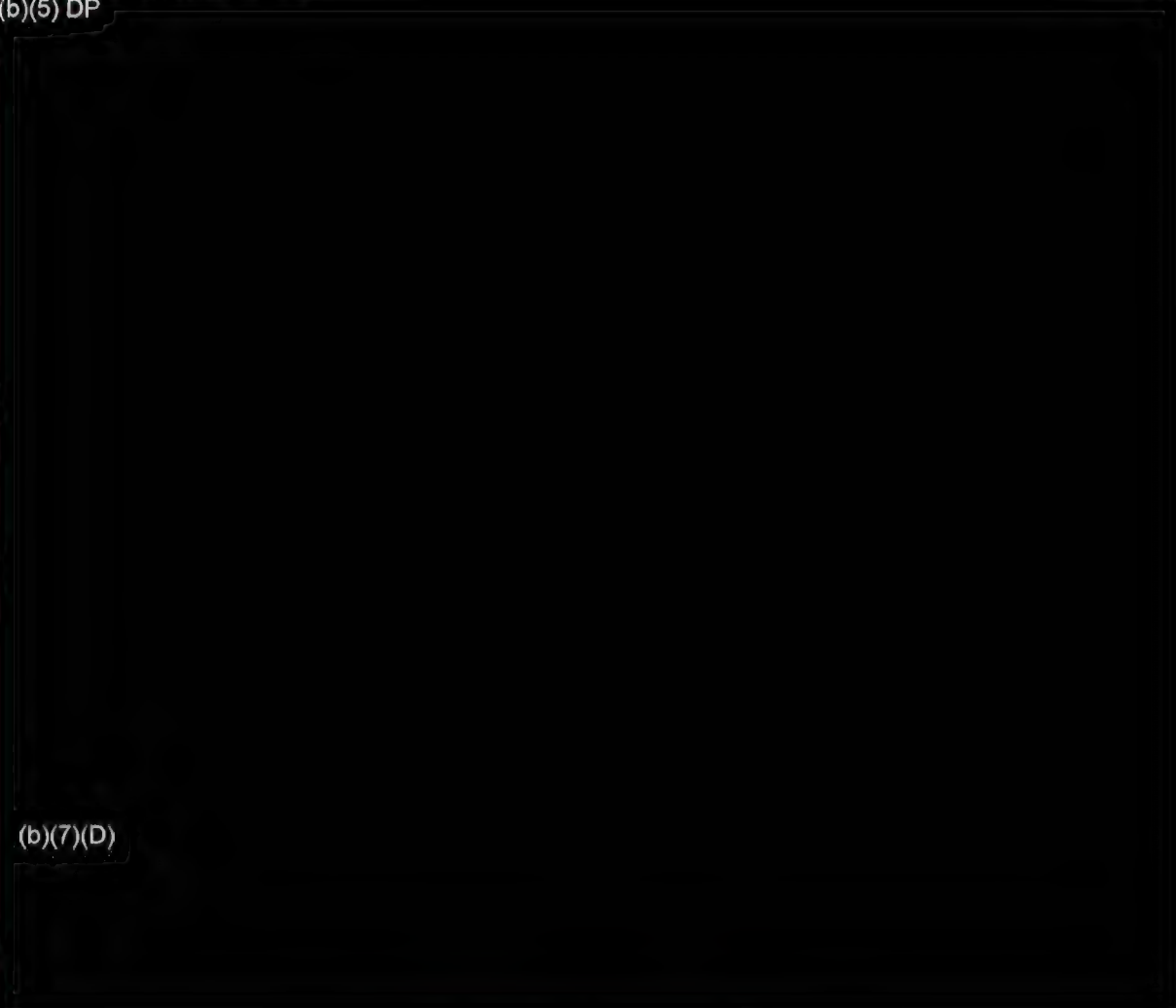
FOR OFFICIAL USE ONLY

(b)(5) DP



(U) BACKGROUND

(b)(5) DP



(b)(7)(D)

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

## RE: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 08 Jun 2017 21:01:29 -0400

---

Hi (b)(6)

I just wanted to follow up to make sure that you had received my email. I hope to be able to work with you to schedule this meeting.

Best,  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, June 06, 2017 6:52 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February (b)(7)(A).

(b)(7)(A)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those two times?

(b)(7)(A)

(b)(7)(D)

(b)(7)(D)

I look forward to working with you again.

Best,  
(b)(6)

## Memo for Friday's Call with Jamal

---

**From:** (b)(6)  
(b)(6)  
**To:** "Fowler, Jennifer" (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Date:** Thu, 08 Jun 2017 21:05:13 -0400  
**Attachments:** 2017.06.09 Memo for Fowler Call with El-Hindi.docx (26.38 kB); Tab 1.docx (14.2 kB); Tab 2.docx (22.1 kB)

---

Hi Jen,

I've attached a memo for tomorrow's call with Jamal (b)(5) DP  
(b)(5) DP

Let me know if you have any questions, and hope you're enjoying your time in Georgia!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

TFFC\_00000910

## FW: Memo for Friday's Call with Jamal

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 08 Jun 2017 21:06:17 -0400  
**Attachments:** 2017.06.09 Memo for Fowler Call with El-Hindi.docx (26.38 kB); Tab 1.docx (14.2 kB); Tab 2.docx (22.1 kB)

FW: here's the memo I sent to Jen for tomorrow's meeting/call with FinCEN to discuss (b)(5) DP (b)(5) DP

---

**From:** (b)(6)  
**Sent:** Thursday, June 08, 2017 9:05 PM  
**To:** Fowler, Jennifer  
**Cc:** (b)(6)  
**Subject:** Memo for Friday's Call with Jamal

Hi Jen,

I've attached a memo for tomorrow's call with Jamal (b)(5) DP (b)(5) DP

Let me know if you have any questions, and hope you're enjoying your time in Georgia!

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

## Re: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6) ICD  
Rosfinmonitoring (b)(6)  
Date: Tue, 13 Jun 2017 11:36:26 -0400

---

Dear (b)(6)

Thousands apologies for such a late response – I have just returned from vacation and was offline.

Upon coming back to office I found out that (b)(6) would not be able to participate in the forthcoming FATF Plenary and he had decided not to delegate his powers to anyone to have a bilat with Jennifer (b)(7)(A) this time aiming at the October Plenary in Argentina. So, unfortunately we have to cancel the meeting.

Please accept our apologies for the inconvenience caused.

Best wishes,

(b)(6)

Rosfinmonitoring

2017-06-07 1:51 GMT+03:00 <(b)(6)>:

(b)(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February. (b)(7)(A)

(b)(7)(A) (b)(6)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those two times?

(b)(7)(A)

(b)(7)(D)

(b)(7)(D)

I look forward to working with you again.

Best,

(b)(6)

## FW: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

From: (b)(6)  
(b)(6)  
To: "Fowler, Jennifer" (b)(6)  
Cc: (b)(6)  
(b)(6)  
Date: Tue, 13 Jun 2017 15:47:08 -0400

Jen,

Received this response from Rosfin a few hours ago.

(b)(6)

From: (b)(6)  
Sent: Tuesday, June 13, 2017 11:36 AM  
To: (b)(6)  
Cc: (b)(6) ICD Rosfinmonitoring  
Subject: Re: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

Dear (b)(6)

Thousands apologies for such a late response – I have just returned from vacation and was offline.

Upon coming back to office I found out that (b)(6) would not be able to participate in the forthcoming FATF Plenary and he had decided not to delegate his powers to anyone to have a bilat with Jennifer (b)(7)(A) this time aiming at the October Plenary in Argentina. So, unfortunately we have to cancel the meeting.

Please accept our apologies for the inconvenience caused.

Best wishes,

(b)(6)

Rosfinmonitoring



2017-06-07 1:51 GMT+03:00 <(b)(6)>:

(b)(6)

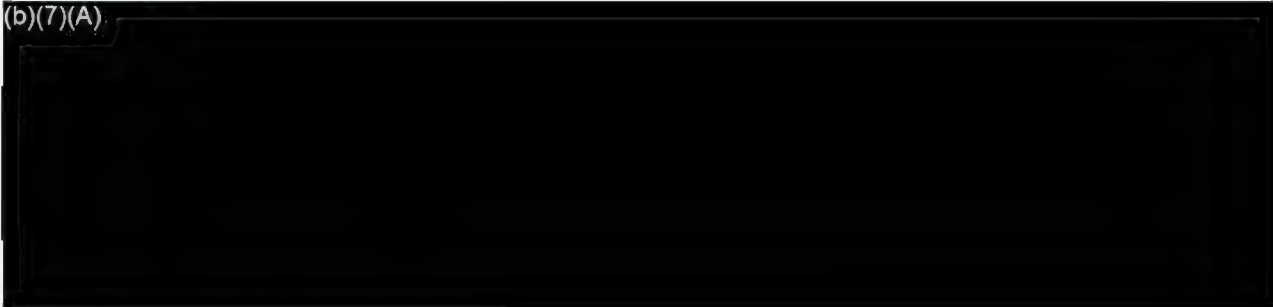
I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February. (b)(7)(A)

(b)(7)(A)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those

two times?

(b)(7)(A)



I look forward to working with you again.

Best,

(b)(6)

## Re: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** "Fowler, Jennifer" (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Tue, 13 Jun 2017 15:51:09 -0400

Thanks (b)(6)

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Tuesday, June 13, 2017 3:47 PM  
**To:** Fowler, Jennifer  
**Cc:** (b)(6)  
**Subject:** FW: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

Jen,

Received this response from Rosfin a few hours ago.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, June 13, 2017 11:36 AM  
**To:** (b)(6)  
**Cc:** (b)(6) ICD Rosfinmonitoring  
**Subject:** Re: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

Dear (b)(6)

Thousands apologies for such a late response – I have just returned from vacation and was offline.

Upon coming back to office I found out that (b)(6) would not be able to participate in the forthcoming FATF Plenary and he had decided not to delegate his powers to anyone to have a bilat with Jennifer (b)(7)(A) this time aiming at the October Plenary in Argentina. So, unfortunately we have to cancel the meeting.

Please accept our apologies for the inconvenience caused.

Best wishes,

(b)(6)  
Rosfinmonitoring



2017-06-07 1:51 GMT+03:00 <(b)(6)>:  
(b)(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join

the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February (b)(7)(A)

(b)(7)(A)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those two times?

(b)(7)(A)

I look forward to working with you again.

Best,

(b)(6)

## RE: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6) ICD  
Rosfinmonitoring (b)(6)  
**Date:** Wed, 14 Jun 2017 22:58:06 -0400

---

(b)(6)

Thank you for your response and for the update. It is unfortunate that (b)(6) will be unable to attend FATF but we of course understand that he maintains a busy schedule. Although we will not be meeting on the margins of the FATF Plenary this month (b)(7)(A)

(b)(7)(A)

I look forward to our continued collaboration.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, June 13, 2017 11:36 AM  
**To:** (b)(6)  
**Cc:** (b)(6) ICD Rosfinmonitoring  
**Subject:** Re: Scheduling the Next Bilateral Meeting with Rosfinmonitoring on the Margins of FATF

Dear (b)(6)

Thousands apologies for such a late response – I have just returned from vacation and was offline.

Upon coming back to office I found out that (b)(6) would not be able to participate in the forthcoming FATF Plenary and he had decided not to delegate his powers to anyone to have a bilat with Jennifer (b)(7)(A) this time aiming at the October Plenary in Argentina. So, unfortunately we have to cancel the meeting.

Please accept our apologies for the inconvenience caused.

Best wishes,

(b)(6)

Rosfinmonitoring



2017-06-07 1:51 GMT+03:00 (b)(6):

(b)(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join the last bilateral meeting between Jennifer Fowler and (b)(6) on the margins of FATF in February. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and (b)(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would (b)(6) be available during either of those two times?

(b)(7)(A)

I look forward to working with you again.

Best,

(b)(6)

**The White House**

Office of the Press Secretary

For Immediate Release

December 29, 2016

# FACT SHEET: Actions in Response to Russian Malicious Cyber Activity and Harassment

Today, President Obama authorized a number of actions in response to the Russian government's aggressive harassment of U.S. officials and cyber operations aimed at the U.S. election in 2016. Russia's cyber activities were intended to influence the election, erode faith in U.S. democratic institutions, sow doubt about the integrity of our electoral process, and undermine confidence in the institutions of the U.S. government. These actions are unacceptable and will not be tolerated.

## **Sanctioning Malicious Russian Cyber Activity**

In response to the threat to U.S. national security posed by Russian interference in our elections, the President has approved an amendment to Executive Order 13964. As originally issued in April 2015, this **Executive Order** created a new, targeted authority for the U.S. government to respond more effectively to the most significant of cyber threats, particularly in situations where malicious cyber actors operate beyond the reach of existing authorities. The original Executive Order focused on cyber-enabled malicious activities that:

- Harm or significantly compromise the provision of services by entities in a critical infrastructure sector;
- Significantly disrupt the availability of a computer or network of computers (for example, through a distributed denial-of-service attack); or
- Cause a significant misappropriation of funds or economic resources, trade secrets, personal identifiers, or financial information for commercial or competitive advantage or private financial gain (for example, by stealing large quantities of credit card information, trade secrets, or sensitive information).

The increasing use of cyber-enabled means to undermine democratic processes at home and abroad, as exemplified by Russia's recent activities, has made clear that a tool explicitly targeting attempts to interfere with elections is also warranted. As such, the President has approved amending Executive Order 13964 to authorize sanctions on those who:

- Tamper with, alter, or cause a misappropriation of information with the purpose or effect of interfering with or undermining election processes or institutions.

Using this new authority, the President has sanctioned nine entities and individuals: two Russian intelligence services (the GRU and the FSB); four individual officers of the GRU; and three companies that provided material support to the GRU's cyber operations.

- The Main Intelligence Directorate (a.k.a. Glavnoe Razvedyvatel'noe Upravlenie) (a.k.a. GRU) is involved in external collection using human intelligence officers and a variety of technical tools, and is designated for tampering, altering, or causing a misappropriation of information with the purpose or effect of interfering with the 2016 U.S. election processes.
- The Federal Security Service (a.k.a. Federalnaya Sluzhba Bezopasnosti) (a.k.a. FSB) assisted the GRU in conducting the activities described above.
- The three other entities include the Special Technology Center (a.k.a. STLC, Ltd. Special Technology Center St. Petersburg) assisted the GRU in conducting signals intelligence operations; Zorsecurity (a.k.a. Esage Lab) provided the GRU with technical research and development; and the Autonomous Noncommercial Organization "Professional Association of Designers of Data Processing Systems" (a.k.a. ANO PO KSI) provided specialized training to the GRU.
- Sanctioned individuals include Igor Valentinovich Korobov, the current Chief of the GRU; Sergey Aleksandrovich Gizunov, Deputy Chief of the GRU; Igor Olegovich Kostyukov, a First Deputy Chief of the GRU; and Vladimir Stepanovich Alexseyev, also a First Deputy Chief of the GRU.

In addition, the Department of the Treasury is designating two Russian individuals, Evgeniy Bogachev and Aleksey Belan, under a pre-existing portion of the Executive Order for using cyber-enabled means to cause misappropriation of funds and personal identifying information.

- Evgeniy Mikhailovich Bogachev is designated today for having engaged in significant malicious cyber-enabled misappropriation of financial information for private financial gain. Bogachev

and his cybercriminal associates are responsible for the theft of over \$100 million from U.S. financial institutions, Fortune 500 firms, universities, and government agencies.

- Aleksey Alekseyevich Belan engaged in the significant malicious cyber-enabled misappropriation of personal identifiers for private financial gain. Belan compromised the computer networks of at least three major United States-based e-commerce companies.

**Responding to Russian Harassment of U.S. Personnel**

Over the past two years, harassment of our diplomatic personnel in Russia by security personnel and police has increased significantly and gone far beyond international diplomatic norms of behavior. Other Western Embassies have reported similar concerns. In response to this harassment, the President has authorized the following actions:

- Today the State Department declared 35 Russian government officials from the Russian Embassy in Washington and the Russian Consulate in San Francisco “persona non grata.” They were acting in a manner inconsistent with their diplomatic status. Those individuals and their families were given 72 hours to leave the United States.
- In addition to this action, the Department of State has provided notice that as of noon on Friday, December 30, Russian access will be denied to two Russian government-owned compounds, one in Maryland and one in New York.

## Fwd: Follow Up with Rosfinmonitoring

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 15 Mar 2017 12:39:33 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

---

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

----- Original message -----

**From:** (b)(6)  
**Date:** 3/13/2017 3:22 PM (GMT-05:00)  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

(b)(6) who was in attendance at this meeting with Rosfinmonitoring, (b)(5) DP  
(b)(5) DP

(b)(5) Acting Assistant Secretary Fowler (b)(5) DP  
(b)(5) DP Rosfinmonitoring (b)(5) DP Rosfinmonitoring (b)(5) DP

Let me know if this works for you,

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

That's really helpful to know. (b)(5) DP  
(b)(5) DP

(b)(5) DP Jennifer Fowler (b)(5) DP

Attached are the minutes from the February bilat. (b)(5) DP  
(b)(5) DP

Best,

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

TFFC\_00000923

Hi (b)(6)

As (b)(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN (b)(5) DP

(b)(5) DP

perspective (b)(5) DP

FinCEN's (b)(5) DP

Rosfin (b)(5) DP

Rosfin.

From FinCEN's

TFFC (b)(5) DP

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

(b)(6) -

From: (b)(6)

Sent: Thursday, March 09, 2017 2:01 PM

To: (b)(6)

Cc:

(b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus (b)(6) who covers this portfolio.

From: (b)(6)

Sent: Thursday, March 09, 2017 1:57 PM

To: (b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

(b)(6)

Subject: RE: Follow Up with Rosfinmonitoring

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Rosfin (b)

(b)(5) DP

Thanks,

(b)(6)

From: (b)(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: (b)(6)

Cc:

(b)(6)

Subject: Follow Up with Rosfinmonitoring

Hi (b)(6)

As you know, Jen Fowler met with (b)(6) on the margins of EATE in February. (b)(5) DP

(b)(5) DP

(b)(6); (b)(7)(A)

(b)(5) DP

(b)(5) Rosfin (b)(5) DP

(b)(5) DP

(b)(5) DP SAR (b)(5) DP

(b)(5) DP

Thanks,

(b)(6)

(b)(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

(b)(6)

Tel: (b)(6)

Mobile: (b)(6)

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)

**Cc:** (b)(6)

**Date:** Wed, 31 May 2017 13:34:41 -0400

Looping in (b)(6) as well who I believe participated in the FATF in February for OFAC.

**From:** (b)(6)

**Sent:** Wednesday, May 31, 2017 1:30 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Fw: Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(5) DP

(b)(5) DP

**From:** (b)(6)

**Sent:** Wednesday, May 31, 2017 1:12 PM

**To:** (b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** FW: Next Meeting with Rosfinmonitoring on the Margins of FATF

OFAC colleagues,

It seems that TFFC (b)(6) is sending separate emails to TFI components regarding their planned engagement with Russia (b)(5) DP

(b)(5) DP

(b)(5) DP

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP

(b)(5) Rosfin (b)(5) DP

Rosfin (b)(5) DP

TFFC and FinCEN (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 11:57 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

(b)(6)

**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF (b)(5) DP

(b)(5) DP

(b)(7)(A)

(b)(7)(A)

(b)(5) DP

(b)(5) DP

(b)(5) DP

Do you have time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6)

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

Date: Wed, 31 May 2017 15:13:59 -0400

Thanks so much for flagging, (b)(6)

(b)(5) DP

(b)(6) (b)(5) DP and we'll revert to you ASAP with thoughts.

From: (b)(6)  
Sent: Wednesday, May 31, 2017 1:10 PM  
To: (b)(6)  
Cc: (b)(6)  
(b)(6)  
(b)(6)  
Subject: FW: Next Meeting with Rosfinmonitoring on the Margins of FATF

OFAC colleagues,

It seems that TFFC, (b)(6) is sending separate emails to TFI components regarding their planned engagement with Russia (b)(5) DP

(b)(5) DP (b)(6)

(b)(5) DP

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP  
(b)(5) Rosfin, (b)(5) DP Rosfin (b)(5) DP TFFC and FinCEN, (b)(5) DP  
(b)(5) DP

(b)(6)

From: (b)(6)  
Sent: Tuesday, May 30, 2017 11:57 AM  
To: (b)(6)  
(b)(6)  
Cc: (b)(6)  
(b)(6)

**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6)

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Date:** Wed, 31 May 2017 17:33:25 -0400

Absolutely.

---

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 5:15 PM  
**To:** (b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Thanks for taking care of this.

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 5:00 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Hi (b)(6)  
(b)(5) DP

(b)(5) DP

With respect to the June Rosfin meeting, there are definitely separate threads, and I spoke briefly to Jen and (b)(6) about it this morning.

Would it be helpful to just combine the threads? I'm happy to do that so that everyone is on the same page.

Feel free to give me a call if you want to chat more.

(b)(6)

(b)(6)  
(b)(6)  
Office of Foreign Assets Control  
U.S. Department of the Treasury  
(b)(6)

TFFC\_00000930

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 3:14 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Thanks so much for flagging, (b)(6)

(b)(5) DP

(b)(6) (b)(5) DP and we'll revert to you ASAP with thoughts.

---

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 1:10 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Next Meeting with Rosfinmonitoring on the Margins of FATF

OFAC colleagues,

It seems that TFFC, (b)(6) is sending separate emails to TFI components regarding their planned engagement with Russia (b)(5) DP

(b)(5) DP

(b)(6)

(b)(5) DP

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP

(b)(5) Rosfin (b)(5) DP

Rosfin (b)(5) DP

TFFC and FinCEN (b)(5) DP

(b)(5) DP

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 11:57 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

(b)(6)

TFFC\_00000931

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

(b)(6)

## RE: just tried you

---

**From:** (b)(6)  
(b)(6)  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 01 Jun 2017 13:07:43 -0400  
**Attachments:** FW\_ Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (75.78 kB)

---


FinCEN email attached.

**From:** (b)(6)  
**Sent:** Thursday, June 01, 2017 1:05 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: just tried you

What's this about?

**From:** (b)(6)  
**Sent:** Thursday, June 01, 2017 11:29 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** just tried you

Spoke w/ (b)(6) re: the Russian EIU request from (b)(6) (b)(6) (b)(5) DP  
(b)(5) DP



Is that helpful? Feel free to call me to discuss.

## Fw: Brainstorm

---

**From:** (b)(6)  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Date:** Thu, 01 Jun 2017 17:48:04 -0400  
**Attachments:** Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (65.54 kB)

---

FYI.

(b)(6) no action for you. (b)(6) had reached out to me and (b)(6) regarding this (hence his involvement on the earlier thread). I can fill you in if you'd like, tomorrow.

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Thursday, June 1, 2017 5:17 PM  
**To:** (b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks for looping us in (b)(6), attached is the other thread (b)(6) is referring to.

From the FinCEN perspective, the Russia FIU (b)(5) DP

(b)(5) DP

(b)(5) Rosfin (b)(5) DP

(b)(5) DP

Rosfin (b)(5) DP

TFFC and FinCEN (b)(5) DP

(b)(5) DP

(b)(7)(A)

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP

(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:08 PM  
**To:** (b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP

(b)(5) DP

Curious, what's the other thread on this topic that you're referring to?

TFFC\_00000934

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

I'd welcome FinCEN's thoughts (b)(5) DP [REDACTED] Rosfin (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 3:45 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Thanks Khalid. I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) [REDACTED] the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 1:54 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

(b)(6) [REDACTED] I'm happy to meet and discuss this tomorrow afternoon.  
(b) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 1:16 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Hey (b)(6) [REDACTED] do you know when the meeting is?

I'd prefer (b)(5) DP [REDACTED] However, perhaps we could (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** RE: Brainstorm

Adding (b)(6) and (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** (b)(6)  
(b)(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF (b)(5) DP  
(b)(7)(A)

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
(b)(6)

## RE: Brainstorm

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Fri, 02 Jun 2017 09:25:01 -0400

That's great. TFFC (b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, June 02, 2017 9:20 AM  
**To:** (b)(6)  
**Subject:** RE: Brainstorm

Just fysa (b)(6) called Jen F yesterday (b)(5) DP  
(b)(5) DP (b)(6)

**From:** (b)(6)  
**Sent:** Friday, June 02, 2017 9:17 AM  
**To:** (b)(6)  
**Subject:** RE: Brainstorm

(b)(5) DP

**From:** (b)(6)  
**Sent:** Friday, June 02, 2017 9:16 AM  
**To:** (b)(6)  
**Subject:** FW: Brainstorm

Thanks on this.

(b)(5) (b)(6)

**From:** (b)(6)  
**Sent:** Thursday, June 1, 2017 5:17 PM  
**To:** (b)(6)  
(b)(6)

**Subject:** RE: Brainstorm

Thanks for looping us in (b)(6) ———, attached is the other threat (b)(6) is referring to.

From the FinCEN perspective, the Russia FIU (b)(5) DP  
(b)(5) DP

(b)(5) Rosfin (b)(5) DP Rosfin (b)(5) DP TFFC and FinCEN (b)(5) DP  
(b)(5) DP

(b)(5) DP

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP  
(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** (b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP

(b)(5) DP

Curious, what's the other thread on this topic that you're referring to?

**From:** (b)(6)  
**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** (b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

I'd welcome FinCEN's thoughts (b)(5) DP

(b)(5) DP

Rosfin (b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Thanks (b)(6) I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

(b)(6) I'm happy to meet and discuss this tomorrow afternoon.

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 1:16 PM  
**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey (b)(6) do you know when the meeting is?

I'd prefer (b)(5) DP However, perhaps we could (b)(5) DP

(b)(5) DP

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Adding (b)(6) and (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** (b)(6)

(b)(6)

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next EATE (b)(5) DP

(b)(7)(A)

Are you able to meet tomorrow afternoon to discuss?

Thanks,

(b)(6)

## FW: Brainstorm

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Fri, 02 Jun 2017 11:23:23 -0400

---

FYSA

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** (b)(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** (b)(6) [REDACTED]

(b)(6) [REDACTED]  
(b)(6) [REDACTED]

(b)(6) [REDACTED]

(b)(6) [REDACTED]

**Subject:** RE: Brainstorm

I believe Jamal would like to discuss (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(7)(A) [REDACTED]

From: (b)(6)  
Sent: Thursday, June 01, 2017 6:36 PM  
To: (b)(6)

(b)(6)  
(b)(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you (b)(6) were referring to. Makes perfect sense to combine these threads.

(b)(6) (b)(5) DP  
(b)(5) DP  
(b)(5) DP

Happy to support in any way.

Best,  
(b)(6)

---

From: (b)(6)  
Date: June 1, 2017 at 5:17:48 PM EDT  
To: (b)(6)

(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

**Subject:** RE: Brainstorm

Thanks for looping us in (b)(6) attached is the other threat (b)(6) is referring to.

From the FinCEN perspective, the Russia EIU (b)(5) DP  
(b)(5) DP

(b)(5) Rostin (b)(5) DP Rostin (b)(5) DP TFFC and FinCEN (b)(5) DP  
(b)(5) DP

((b)(7)(A) [REDACTED]

Our FO will be sending an invitation to TFI leadership to discuss (b)(5) DP  
(b)(5) DP [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, May 31, 2017 6:08 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Thanks (b)(6) (b)(5) DP  
(b)(5) DP [REDACTED]

Curious, what's the other thread on this topic that you're referring to?

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

I'd welcome FinCEN's thoughts (b)(5) DP Rosfin (b)(5) DP  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 3:45 PM  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Subject:** RE: Brainstorm

Thanks (b)(6) I'll put some time on the calendar and add everyone in case they'd like to join.

(b)(6) the meeting with the Russians will take place during the week of FATF (June 18-23) (b)(5) DP  
(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 1:54 PM  
**To:** (b)(6) [REDACTED]

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

(b)(6) I'm happy to meet and discuss this tomorrow afternoon.

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Hey (b)(6) do you know when the meeting is?

I'd prefer (b)(5) DP

However, perhaps we could (b)(5) DP

(b)(5) DP

(b)(6)

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** (b)(6)

(b)(6)

(b)(6)

**Subject:** RE: Brainstorm

Adding (b)(6) - and (b)(6) -

---

**From:** (b)(6)

**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** (b)(6)

(b)(6)

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF (b)(5) DP

(b)(7)(A)

Are you able to meet tomorrow afternoon to discuss?

Thanks,

(b)(6)

# FW: Follow up project

**From:** b(7)A  
**To:** b(6)  
**Date:** Wed, 25 Jan 2017 17:15:19 -0500  
**Attachments:** b(7)A b(7)E .docx (14.61 kB)

**From:** b(6)  
**Sent:** Thursday, January 05, 2017 10:27 AM  
**To:** b(6)  
**Subject:** RE: Follow up on b(7)A

Thanks, that's great!

**From:** b(6)  
**Sent:** Wednesday, January 04, 2017 6:41 PM  
**To:** b(6)  
**Subject:** RE: Follow up on b(7)A

b(6) looks good b(5) DP b(7)A  
b(7)A

**From:** b(6)  
**Sent:** Wednesday, January 04, 2017 3:13 PM  
**To:** b(6)  
**Subject:** RE: Follow up on b(7)A

Team,  
Any edits to this?

Dear b(6),  
Happy new year! I hope this email finds you well and rested after the holiday.

b(7)A

b(7)E

I look forward to your thoughts.

Best wishes,  
b(6)

b(7)A



**From:** b(6) [redacted]  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** b(6) [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Follow up on b(7)A [redacted]

Dear b(6) [redacted],

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

b(7)A



b(7)A



b(7)A



b(7)A  
b(7)E

Best wishes,

b(6)

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 b(6)

Dear b(6)!

Hope you are well too.

b(7)A

Best

b(6)

Rosfinmonitoring

b(7)A

2016-11-26 22:16 GMT+03:00 b(6)

Dear b(6)

b(7)A

b(7)A

b(7)E

b(7)A [REDACTED]

b(7)A [REDACTED]

b(7) [REDACTED]

I hope all is well!

Best,

b(6) [REDACTED]

b(6) [REDACTED]

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: b(6) [REDACTED]

Office: b(6) [REDACTED]

Blackberry: b(6) [REDACTED]

Dear b(6),

Happy New Year! I hope this email finds you well and rested after the holiday.

b(7)A



We look forward to your thoughts.

Best wishes,

Office of Terrorism and Financial Intelligence

###

**Meeting Minutes**

b(7)A



b(7)A

b(7)E



###

**RE: Follow up  
project**

---

**From:** b(6)

**To:**

**Date:** Wed, 25 Jan 2017 18:13:36 -0500

Thanks, b(6) – will talk with b(6) when she's back in tomorrow, have already talked with b(6) so we'll have something to talk about tomorrow afternoon.

**From:** b(6)

**Sent:** Wednesday, January 25, 2017 5:15 PM

**To:** b(6)

**Subject:** FW: Follow up b(7)A

**From:** b(6)

**Sent:** Thursday, January 05, 2017 10:27 AM

**To:** b(6)

b(6)

**Subject:** RE: Follow up b(7)A

Thanks, that's great!

**From:** b(6)

**Sent:** Wednesday, January 04, 2017 6:41 PM

**To:** b(6)

**Subject:** RE: Follow up b(7)A

b(6) , looks good b(7)A

b(7)A

**From:** b(6)

**Sent:** Wednesday, January 04, 2017 3:13 PM

**To:** b(6)

**Subject:** RE: Follow up b(7)A

Team,  
Any edits to this?


Dear b(6) ,

Happy new year! I hope this email finds you well and rested after the holiday.

b(7)A

b(7)E

b(7)<sup>A</sup>  
b(7)E



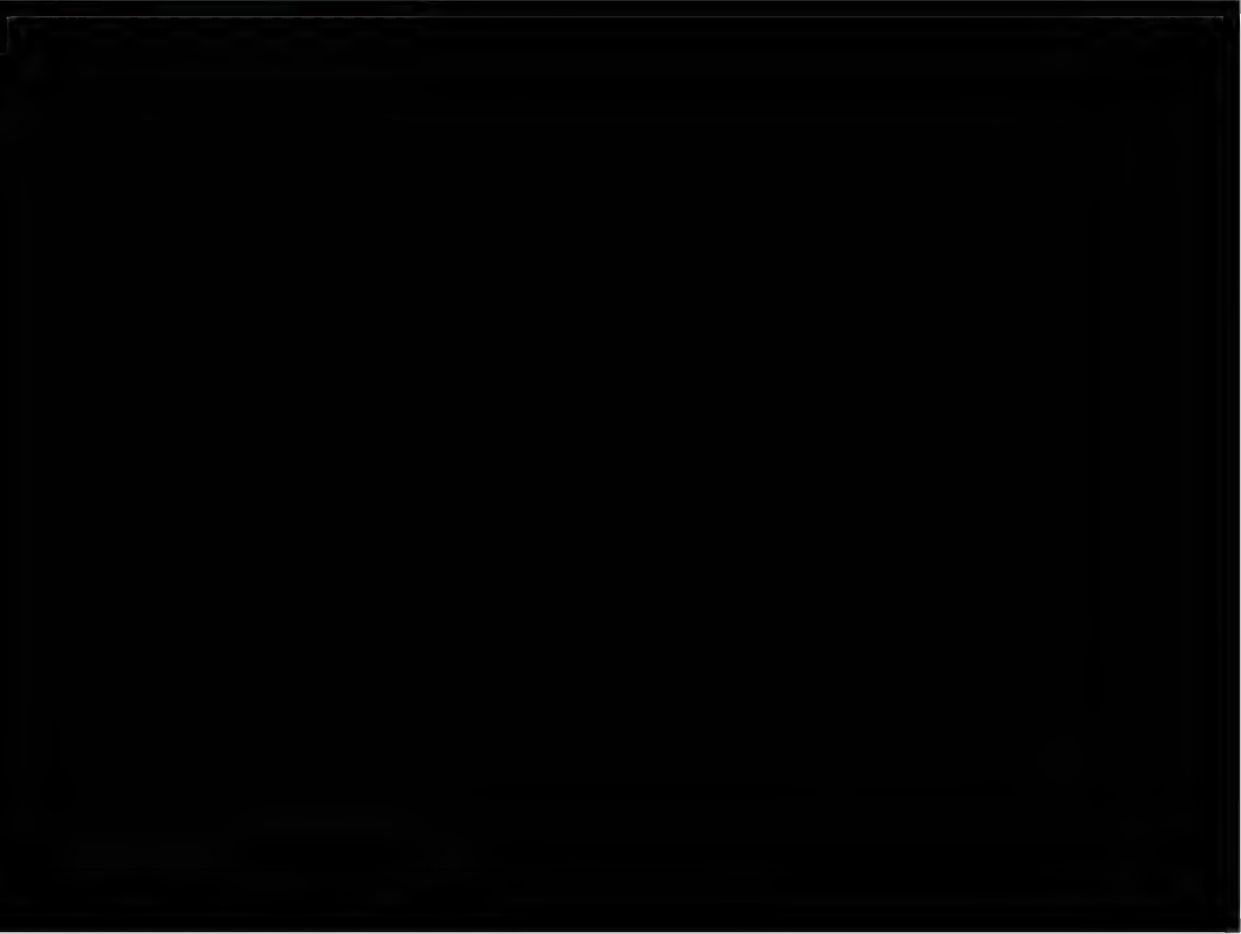
I look forward to your thoughts.

Best wishes,

b(6)



b(7)<sup>A</sup>  
b(7)E




**From:** b(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Follow up b(7)A

Dear b(6),

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

b(7)<sup>A</sup>  
b(7)E



b(7)A [REDACTED]

b(7)A  
b(7)E [REDACTED]

b(7)A  
b(7)E [REDACTED]

Best wishes,

b(6) [REDACTED]

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 b(6) [REDACTED]

Dear b(6) [REDACTED]!

Hope you are well too.

b(7)A [REDACTED]

Best,

b(6) [REDACTED]

Rosfinmonitoring

b(7)A [REDACTED]

2016-11-26 22:16 GMT+03:00 b(6) [REDACTED]:

Dear b(6) [REDACTED]

b(7)A  
b(7)E [REDACTED]

b(7)A [REDACTED]

b(7)A

b(7)E

b(7)A  
b(7)E

b(6)

b(6)

b(6)

I hope all is well!

Best,

b(6)

b(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

Email: b(6)

Office: b(6)

Blackberry: b(6)

**RE: question**

(b)(7)A

(b)(5) AC  
(b)(7)A

**From:**

b(6)

**To:**

**Date:**

Thu, 26 Jan 2017 10:36:58 -0500

That works for me!

**From:** b(6)

**Sent:** Thursday, January 26, 2017 10:35 AM

**To:** b(6)

**Subject:** Re: question (b)(7)A

Sorry about the delay getting back to you b(6) -- is 2:30 still free for you? If so, why don't I come by your office.

**From:** b(6)

**Sent:** Wednesday, January 25, 2017 10:29 PM Eastern Standard Time

**To:** b(6)

**Subject:** Re: question (b)(7)A

Hi b(6),

Of course. Anytime after 130 tomorrow should be fine. What's best for you?

b(6)

b(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: b(6)

Office: b(6)

Blackberry: b(6)

**From:** b(6)

**Sent:** Wednesday, January 25, 2017 6:38 PM

**To:** b(6)

**Subject:** question (b)(7)A

Hi b(6),

(b)(5) AC

(b)(5) AC

I've spoken with b(6) a bit, and if I could I'd like to sit down with you for a bit as well, ideally in the early afternoon tomorrow. Are you free any time between 12:00 and 3:00? Thanks in advance.

b(6)

b(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: b(6)

# Weekly

---

From: b(6)

To:

Date: Fri, 27 Jan 2017 13:49:31 -0500

---

Sorry for delay, b(6), hope this isn't too late.

b(5) AC

b(6)

b(6)

b(5) AC

b(6)

b(5) AC

b(6)

b(5) AC

b(6)

b(6)

b(5) AC

b(6)

b(6)

**Re: question** (b)(5) AC (b)(7)A

(b)(5)(b)(7)A

**From:** (b)(6)

**To:**

**Cc:**

**Date:** Sun, 29 Jan 2017 17:18:08 -0500

I am, apart from meetings 10-10:30 and 11-11:30.

**From:** (b)(6)

**Sent:** Sunday, January 29, 2017 12:56 PM Eastern Standard Time

**To:** (b)(6)

**Cc:**

**Subject:** Re: question (b)(5) (b)(7)A

That sounds fine. Are you free Monday morning? I have to leave the building for the day at 1115.

(b)(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: (b)(6)

Office:

Blackberry: (b)(6)

**From:** (b)(6)

**Sent:** Friday, January 27, 2017 6:21 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: question (b)(5)(b)(7)A

(b)(5) DP

(b)(6)

**From:** (b)(6)

**Sent:** Friday, January 27, 2017 05:54 PM Eastern Standard Time

**To:** (b)(6)

**Cc:**

**Subject:** RE: question (b)(5) (b)(7)A

Hi (b)(6),

Can we meet about this on Monday? (b)(5) AC

(b)(5) AC

Thanks!

(b)(6)

**From:** (b)(6)

**Sent:** Wednesday, January 25, 2017 6:39 PM

**To:** (b)(6)

**Subject:** question (b)(5) (b)(7)A

Hi b(6),

(b)(5) AC [REDACTED]

(b)(5) AC [REDACTED] I've spoken with b(6) [REDACTED] a bit, and if I could I'd like to sit down with you for a bit as well, ideally in the early afternoon tomorrow. Are you free any time between 12:00 and 3:00? Thanks in advance.

b(6) [REDACTED]

b(6) [REDACTED]

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: b(6) [REDACTED]

**RE: RUSSIA: FW: Follow up**

b(7)A

b(7)A

**From:**

b(6)

**To:**

**Cc:**

**Date:** Mon, 30 Jan 2017 13:03:30 -0500

b(5) DP

b(5) DP

b(7)E

b(7)E

b(6)

Treasury OGC (E&I)

b(6)

**From:** b(6)

**Sent:** Monday, January 30, 2017 12:36 PM

**To:** b(6)

**Cc:**

**Subject:** RUSSIA: FW: Follow up b(7)A

b(6) :

Hope you had a great weekend.

b(5) DP

Let's discuss at your convenience.

b(6)

b(6)

Office of Chief Counsel

Financial Crimes Enforcement Network

b(6)

office

mobile

This e-mail message and any attachments from the United States Department of the Treasury/Financial Crimes Enforcement Network is for the exclusive use of the intended recipients and may contain privileged information, including information protected by the attorney-client and attorney work product privileges. If you are not an intended recipient, please do not read, distribute, or take action in reliance on this message. If you have received this message in error, please notify the sender immediately by return e-mail and promptly delete this message and its attachments from your computer system. Be advised that no privilege is waived by the transmission of this message.

----- Original message -----

**From:** b(6)

TFFC\_00000183

Date: 1/24/2017 11:08 PM (GMT+03:00)

To: b(6)

Cc: b(6)

b(6)

Subject: RE: Follow up b(7)A

b(6)

When you met with Danny on the margins of the EATE in June and October, we discussed that

Rosfinmonitoring b(7)E

b(7)A

b(6)

Please let us know if you have any questions. As b(6) noted, Danny has since left the U.S. Government but Jennifer Fowler is currently Acting Assistant Secretary b(7)A

b(7)A

All the best,

b(6)

**From:** b(6)

**Sent:** Thursday, January 05, 2017 6:22 PM

**To:** b(6)

**Cc:** b(6)

**Subject:** RE: Follow up b(7)A

Dear b(6),

Happy new year! I hope this email finds you well and rested after the holiday.

b(7)A

b(7)E

My best,

b(6)

**From:** b(6)

**Sent:** Wednesday, December 28, 2016 7:10 AM

**To:** b(6)

**Cc:**

**Subject:** Re: Follow up b(7)A

Dear b(6),

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

b(7)A

b(7)E

b(7)A



b(7)A



Best wishes,

b(6)



Rosfinmonitoring

2016-11-29 18:16 GMT+03:00

b(6)



Dear b(6) !

Hope you are well too.

b(7)A



Best,

b(6)



Rosfinmonitoring

b(7)A



2016-11-26 22:16 GMT+03:00

b(6)



Dear b(6) ,

b(7)A



b(7)A



b(7)A



b(7)A



I hope all is well!

Best,

b(6)




b(6)



Office of the Assistant Secretary for Terrorist Financing


U.S. Department of the Treasury

Email: b(6)



Office:

Blackberry: b(6)



b(7)A [REDACTED]

From: b(6) [REDACTED]

To: [REDACTED]

Date: Thu, 02 Feb 2017 12:24:41 -0500

---

This is helpful going forward.

b(6) [REDACTED]

Treasury OGC (E&I)

b(6) [REDACTED]

---

From: b(6) [REDACTED]

Sent: Thursday, February 02, 2017 12:13 PM

To: \_DL\_FYI; \_DL\_TFI\_Alerts

Subject: Reuters - U.S. makes sanctions exceptions for some transactions with Russian intelligence agency

[U.S. makes sanctions exceptions for some transactions with Russian intelligence agency](#)

Reuters

The U.S. Treasury Department said it will allow companies to do some transactions with Russia's Security Service (FSB), despite cyber-sanctions put in place by former President Barack Obama.

U.S. intelligence agencies accused the FSB of involvement in hacking of Democratic organizations during the 2016 presidential election.

(Reporting by Joel Schectman)

# Weekly

---

From: b(6)

To:

Date: Fri, 03 Feb 2017 09:15:34 -0500

b(5) DPP  
(b)(5) AC

b(6)

b(6)

b(5) DPP  
(b)(5) AC

b(6)

b(5) DPP  
(b)(5) AC

b(6)

b(6)

b(6)

RE: b(7)A [REDACTED]

From: b(6) [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: Fri, 10 Feb 2017 16:54:47 -0500

I think you're running it by your lawyers right now. (b)(5) AC [REDACTED] b(6) [REDACTED]

b(6) [REDACTED]  
Treasury OGC (E&I)  
b(6) [REDACTED]

From: b(6) [REDACTED]  
Sent: Friday, February 10, 2017 3:06 PM  
To: b(6) [REDACTED]  
Cc: [REDACTED]  
Subject: RE: b(7)A [REDACTED]

Hi b(6) [REDACTED]  
(b)(5) AC [REDACTED] b(6) [REDACTED]

Thanks!  
b(6) [REDACTED]

From: b(6) [REDACTED]  
Sent: Thursday, February 02, 2017 12:25 PM  
To: b(6) [REDACTED]  
Subject: b(7)A [REDACTED]

This is helpful going forward.

b(6) [REDACTED]  
Treasury OGC (E&I)  
b(6) [REDACTED]

From: b(6) [REDACTED]  
Sent: Thursday, February 02, 2017 12:13 PM  
To: \_DL\_FYI; \_DL\_TFI\_Alerts  
Subject: Reuters - U.S. makes sanctions exceptions for some transactions with Russian intelligence agency

[U.S. makes sanctions exceptions for some transactions with Russian intelligence agency](#)

Reuters

The U.S. Treasury Department said it will allow companies to do some transactions with Russia's Security Service (FSB), despite cyber-sanctions put in place by former President Barack Obama.

U.S. intelligence agencies accused the FSB of involvement in hacking of Democratic organizations during the 2016 presidential election.

(Reporting by Joel Schectman)

**RE:** b(7)A [REDACTED]

**From:** b(6) [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Date:** Fri, 10 Feb 2017 17:38:14 -0500

(b)(5) AC [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Friday, February 10, 2017 5:12 PM

**To:** b(6) [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: b(7)A [REDACTED]

(b)(5) AC [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Friday, February 10, 2017 4:55 PM

**To:** b(6) [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: b(7)A [REDACTED]

I think you're running it by your lawyers right now. (b)(5) AC [REDACTED]

(b)(5) AC [REDACTED]

b(6)

b(6) [REDACTED]

Treasury OGC (E&I)

b(6) [REDACTED]

**From:** Morris, Anna

**Sent:** Friday, February 10, 2017 3:06 PM

**To:** Thiessen, Jacob

**Cc:** Kraut, Jamie; Young, Lesley

**Subject:** RE: b(7)A [REDACTED]

Hi b(6) [REDACTED]

(b)(5) AC [REDACTED]

b(6)

Thanks!

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Thursday, February 02, 2017 12:25 PM

**To:** b(6) [REDACTED]

**Subject:** b(7)A [REDACTED]

This is helpful going forward.

b(6)

Treasury OGC (F&I)

b(6)

---

**From:** b(6)

**Sent:** Thursday, February 02, 2017 12:13 PM

**To:** \_DL\_FYI; \_DL\_TFI\_Alerts

**Subject:** Reuters - U.S. makes sanctions exceptions for some transactions with Russian intelligence agency

[U.S. makes sanctions exceptions for some transactions with Russian intelligence agency](#)

Reuters

The U.S. Treasury Department said it will allow companies to do some transactions with Russia's Security Service (FSB), despite cyber-sanctions put in place by former President Barack Obama.

U.S. intelligence agencies accused the FSB of involvement in hacking of Democratic organizations during the 2016 presidential election.

(Reporting by Joel Schectman)

# RE: Draft Talking Points for Fowler

b(5) DP

b(7)A

From: b(6)

To:

Date: Fri, 17 Feb 2017 09:43:22 -0500

A bit after the fact – thanks for the offer, but I'm confident you all can handle things fine.

From: b(6)

Sent: Thursday, February 16, 2017 5:19 PM

To: b(6)

Subject: FW: Draft Talking Points for Fowler b(5) DP b(7)A

I don't think you need to be there. But totally up to you – it's tomorrow at 9:30am and I can add you to the calendar invite if you'd like.

From: b(6)

Sent: Thursday, February 16, 2017 5:18 PM

To: b(6)

b(6)

Subject: RE: Draft Talking Points for Fowler b(5) DP b(7)A

Hi b(6),

b(6)

Thanks for the edits b(5) DP

b(5) DP

b(6)

From: b(6)

Sent: Thursday, February 16, 2017 5:01 PM

To: b(6)

Subject: Re: Draft Talking Points for Fowler b(5) DP b(7)A

Hi b(6),

This covers all the high notes b(5) DP

b(5) DP

b(6)

Thanks!

b(6)

Office of the Assistant Secretary for Terrorist Financing

U.S. Department of the Treasury

Email: b(6)

Office: b(6)

Blackberry: b(6)

**From:** b(6) [REDACTED]  
**Sent:** Thursday, February 16, 2017 4:22 PM  
**To:** b(6) [REDACTED]  
**Subject:** Draft Talking Points for Fowler b(5) DP [REDACTED]

Hi All,

Attached are the draft talking points for Jen's meeting with b(6) [REDACTED] next week. Can you please take a look and provide me comments/edits by 6pm?

Thanks,  
b(6) [REDACTED]

# Fw: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

From: b(6)  
To: b(6)  
Cc: b(6)  
Date: Wed, 31 May 2017 13:30:17 -0400

b(5) DP b(6) b(5) DP  
b(5) DP

b(5) DP b(6) b(5) DP  
b(5) DP  
b(5) DP b(6) b(5) DP

---

From: b(6)  
Sent: Wednesday, May 31, 2017 1:12 PM  
To: b(6)  
Cc: b(6)  
Subject: FW: Next Meeting with Rosfinmonitoring on the Margins of FATF

OFAC colleagues,

b(5) DP TFF b(6) b(5) DP  
engagement with Russia. Below is the email we received yesterday. b(5) DP  
Jennifer Fowler met with b(6) Russia FIU at the margins of FATF in  
February b(5) DP b(7)A  
b(5) DP

b(5) DP  
From the FinCEN perspective, the Russia FIU b(5) DP  
b(5) DP

b(6)

From: b(6)

Sent: Tuesday, May 30, 2017 11:57 AM

To: b(6)

b(6)

Cc: b(6)

b(6)

Subject: Next Meeting with Rosfinmonitoring on the Margins of FATF

b(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF. b(5) DP

b(5) DP

b(5) DP

b(7)A

b(7)A

b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

b(6)

## RE: just tried you

---

**From:** b(6)  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Date:** Thu, 01 Jun 2017 13:07:43 -0400  
**Attachments:** FW\_ Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (76.29 kB)

---

FinCEN email attached.

**From:** b(6)  
**Sent:** Thursday, June 01, 2017 1:05 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: just tried you

What's this about?

---

**From:** b(6)  
**Sent:** Thursday, June 01, 2017 11:29 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** just tried you

Spoke w/ b(6) re: the Russian FIU b(5) DP b(6) b(6) b(5) DP  
b(5) DP [REDACTED]

Is that helpful? Feel free to call me to discuss.

## Re: Russia

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED], "El-Hindi, Jamal L." b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
[REDACTED]

**Date:** Fri, 02 Jun 2017 08:16:42 -0400

---

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6) [REDACTED]

---

**From:** El-Hindi, Jamal b(6) [REDACTED]  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** b(6) [REDACTED], Fowler, Jennifer b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Russia

b(5) DP [REDACTED] meeting with Rosfin  
that Jennifer and I are expecting to have at the FATF b(5) DP [REDACTED] b(5) DP [REDACTED]  
b(5) DP [REDACTED]  
b(5) DP [REDACTED] Rosfin b(5) DP [REDACTED]  
b(5) DP [REDACTED]

b(5) DP [REDACTED]  
[REDACTED] b(6) [REDACTED]

b(5) DP [REDACTED]  
[REDACTED]

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6)

To:

Cc:

Date: Fri, 02 Jun 2017 08:42:40 -0400

Good morning b(6) —

b(5) DP b(6)

Thanks.

b(6)

b(6)

Tel: b(6)

Dir:

Fax:

b(6)

---

From: b(6)

Sent: Friday, June 02, 2017 8:17 AM

To: Fowler, Jennifer; El-Hindi, Jamal L.

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6) —

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer

b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP meeting with Rosfin  
that Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP [REDACTED]

b(5) DP [REDACTED]

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

**From:** b(6)  
**To:** [REDACTED]  
**Cc:** b(6)  
**Date:** Fri, 02 Jun 2017 08:57:04 -0400

---

Thank you b(6).

**From:** b(6)  
**Sent:** Friday, June 02, 2017 8:43 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Russia

Good morning b(6),

b(5) DP [REDACTED] b(6)

Thanks.

b(6)

b(6)  
Tel: b(6)  
Dir: [REDACTED]  
Fax: [REDACTED]  
b(6)

---

**From:** b(6)  
**Sent:** Friday, June 02, 2017 8:17 AM  
**To:** Fowler, Jennifer; El-Hindi, Jamal L.  
**Cc:** b(6)  
**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.


b(6)

---

**From:** El-Hindi, Jamal b(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** b(6) [REDACTED] Fowler, Jennifer  
**Cc:** b(6)  
**Subject:** Russia

b(5) DP [REDACTED] meeting with Rosfin  
that Jennifer and I are expecting to have at the FATF b(5) DP  
b(5) DP [REDACTED]

b(5) DP


A large rectangular area of the document is completely blacked out, indicating redacted information.

b(5) DP

A large rectangular area of the document is completely blacked out, indicating redacted information.

b(6)

b(5) DP

A rectangular area of the document is completely blacked out, indicating redacted information.

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## FW: Brainstorm

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Mon, 05 Jun 2017 11:44:47 -0400  
**Attachments:** RE\_ Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (120.32 kB)

The email from b(6) [REDACTED] just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6) [REDACTED]  
b(6) [REDACTED].

I've attached b(6) [REDACTED] email on the subject as well, from OFAC's perspective. b(5) DP [REDACTED]  
b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]  
b(5) DP [REDACTED]

b(6) [REDACTED]

b(5) DP [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(5) DP [REDACTED]

b(5) DP



Below is our position regarding the Russia FIU.

b(5) DP



From: b(6)

Sent: Thursday, June 01, 2017 6:36 PM

To: b(6)

b(6)



Subject: RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) -- were referring to. Makes perfect sense to combine these threads.

b(6) - b(5) DP

Rosfin b(5) DP



Best,

b(6)



---

From: b(6)

Date: June 1, 2017 at 5:17:48 PM EDT

To: b(6)

b(6)



b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP .

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Rosfin.

b(5) DP

Russia FIU at FATF.

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

b(5) DP

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP

b(5) From OFAC's perspective b(5) DP

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) [REDACTED] I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) [REDACTED] the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(6) [REDACTED] I'm happy to meet and discuss this tomorrow afternoon.

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey b(6) [REDACTED] do you know when the meeting is?

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Adding b(6) [REDACTED] and b(6) [REDACTED].

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF **b(5) DP**

**b(5) DP**



Are you able to meet tomorrow afternoon to discuss?

Thanks,

**b(6)**

# RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

---

From:

b(6)

To:

b(6)

Cc:

b(6)

Date: Wed, 31 May 2017 17:00:14 -0400

Hi

b(6)

b(5) DP

In my view, b(5) DP

b(5) DP

b(6)

b(5) DP

Rosfin

With respect to the June Rosfin meeting, there are definitely separate threads, and I spoke briefly to Jen and b(6) about it this morning.

Would it be helpful to just combine the threads? I'm happy to do that so that everyone is on the same page.

Feel free to give me a call if you want to chat more.

b(6)

b(6)

Office of Foreign Assets Control  
U.S. Department of the Treasury

b(6)

---

From: b(6)

Sent: Wednesday, May 31, 2017 3:14 PM

To: b(6)

Cc: b(6)

b(6)

Subject: RE: Next Meeting with Rosfinmonitoring on the Margins of FATF

Thanks so much for flagging b(6)

b(5) DP

b(6)

b(5) DP

From: b(6)  
Sent: Wednesday, May 31, 2017 1:10 PM  
To: b(6)  
Cc: b(6)  
b(6)

**Subject:** FW: Next Meeting with Rosfinmonitoring on the Margins of FATF

OFAC colleagues,

b(5) DP TFFC b(6) b(5) DP  
b(5) DP  
Jennifer Fowler met with b(6) Russia FIU, at the margins of FATF in  
February b(5) DP  
b(5) DP

b(5) DP  
From the FinCEN perspective, the Russia FIU b(5) DP  
b(5) DP  
b(5) Rosfin b(5) DP Rosfin b(5) DP  
b(5) DP  
b(5) DP Rosfin b(5) DP

b(6)

From: b(6)  
Sent: Tuesday, May 30, 2017 11:57 AM  
To: b(6)  
b(6)  
Cc: b(6)  
b(6)

**Subject:** Next Meeting with Rosfinmonitoring on the Margins of FATF

b(6)

Jen plans to meet with Rosfinmonitoring on the margins of the June FATF b(5) DP  
b(5) DP

b(5) DP b(6) b(5) Rosfin b(5) DP  
b(5) DP

b(5) DP

b(5) DP

b(6) b(5) DP

b(5) DP

Do you have

time this week for a call or meeting to discuss, or do you prefer to just email on this?

Best,

b(6)

## RE: Brainstorm

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Mon, 05 Jun 2017 11:45:53 -0400

---

b(5) DP [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

The email from b(6) [REDACTED] just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6) [REDACTED]  
b(6) [REDACTED].

I've attached b(6) [REDACTED] email on the subject as well, from OFAC's perspective. b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED] Russian EU b(5) b(6) [REDACTED] b(5) DP [REDACTED]  
b(5) DP [REDACTED] DP [REDACTED]

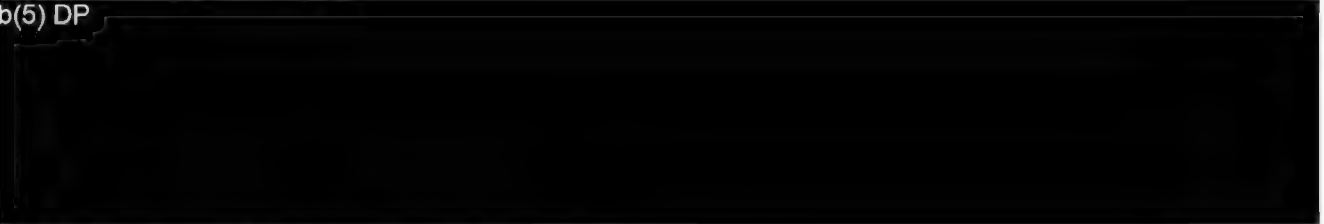
**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]


**Subject:** RE: Brainstorm

b(5) DP



Below is our position regarding the Russia FIU.

b(5) DP



**From:** b(6)

**Sent:** Thursday, June 01, 2017 6:36 PM

**To:** b(6)

b(6)



**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) were referring to. Makes perfect sense to combine these threads.

b(6) - b(5) DP Rosfin b(5) DP

b(5) DP



Best,

b(6)

---

**From:** b(6)

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) . b(6) b(5) DP b(6) b(5) DP .

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Rosfin.

b(5) DP

Russia FIU at FATF.

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

b(5) DP

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP

b(5) DP From OFAC's perspective, b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6). I'll put some time on the calendar and add everyone in case they'd like to join.

b(6), the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

b(6), I'm happy to meet and discuss this tomorrow afternoon.

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey b(6), do you know when the meeting is?

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6)

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP  
b(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
b(6)

## RE: Brainstorm

---

From: b(6)

To:

Date: Mon, 05 Jun 2017 11:45:53 -0400

---

I'd just assumed I was on the invite only for visibility anyway!

---

From: b(6)

Sent: Monday, June 05, 2017 11:45 AM

To: b(6)

Subject: FW: Brainstorm

The email from b(6) just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6)

b(6)

I've attached b(6) email on the subject as well, from OFAC's perspective b(5) DP

b(5) DP

b(5) DP

---

From: b(6)

Sent: Friday, June 02, 2017 10:48 AM

To: b(6)

Subject: FW: Brainstorm

FYI.

---

From: b(6)

Sent: Friday, June 02, 2017 10:44 AM

To: b(6)

b(6)

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(5) DP [REDACTED]

Below is our position regarding the Russia FIU.

b(5) DP [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Thursday, June 01, 2017 6:36 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) [REDACTED] were referring to. Makes perfect sense to combine these threads.

b(6) [REDACTED] b(5) DP [REDACTED]

Rosfin b(5) DP [REDACTED]

b(5) DP [REDACTED]

Best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Rosfin.

b(5) DP

Russia FIU at FATF.

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

Curious, what's the other thread on this topic that you're referring to?

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP

b(5) DP From OFAC's perspective, b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6). I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

b(6) I'm happy to meet and discuss this tomorrow afternoon.

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey b(6), do you know when the meeting is?

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6).

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP

b(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
b(6) -

## RE: Brainstorm

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Mon, 05 Jun 2017 12:18:05 -0400

Thanks! Very helpful.

b(6) [REDACTED]  
b(6) [REDACTED] Office of Foreign Assets Control | U.S. Department of the Treasury

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

The email from b(6) [REDACTED] just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6) [REDACTED]  
b(6) [REDACTED]

I've attached b(6) [REDACTED] email on the subject as well, from OFAC's perspective. b(5) DP  
b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED] Russian FIU b(5) b(6) [REDACTED]  
b(5) DP [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

b(6)

**Subject:** RE: Brainstorm

b(5) DP

Below is our position regarding the Russia FIU.

b(5) DP

**From:** b(6)

**Sent:** Thursday, June 01, 2017 6:36 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) were referring to. Makes perfect sense to combine these threads.

b(6) , b(5) DP Rosfin b(5) DP

b(5) DP

b(5) DP [REDACTED]

Best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) [REDACTED] b(6) [REDACTED] b(5) DP [REDACTED] b(6) [REDACTED] b(5) DP [REDACTED]

From the FinCEN perspective, the Russia FIU b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]  
b(5) DP [REDACTED] Rosfin.

b(5) DP [REDACTED]  
b(5) DP [REDACTED] Russia FIU at FATF.

---

**From:** b(6) [REDACTED]

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) [REDACTED] b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]

From OEAC's perspective, b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thank, b(6) [REDACTED] I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) [REDACTED]

the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(6) [REDACTED]

I'm happy to meet and discuss this tomorrow afternoon.

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey b(6) [REDACTED] do you know when the meeting is?

b(5) DP [REDACTED]

b(6)

---

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6).

---

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6)  
b(6)

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP  
b(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks.  
b(6)

## FW: Russia

---

From: b(6)

To:

Date: Wed, 07 Jun 2017 09:53:18 -0400

---

Just in case this got lost in Jen's inbox or something.

-----Original Message-----

From: El-Hindi, Jamal b(6)

Sent: Wednesday, June 07, 2017 9:48 AM

To: b(6) Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(5) DP

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer Fowler b(6) El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP

Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

From: b(6)  
To: "El-Hindi, Jamal L." b(6)  
Date: Wed, 07 Jun 2017 09:53:38 -0400

Jamal -- I don't know if you saw my email yesterday b(5) DP  
b(5) DP b(6) b(5) DP  
b(5) DP  
b(6)

b(6)  
b(6) Office of Foreign Assets Control | U.S. Department of the Treasury  
b(6)

-----Original Message-----

From: El-Hindi, Jamal b(6)  
Sent: Wednesday, June 07, 2017 9:48 AM  
To: b(6) Fowler, Jennifer  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP b(6) b(5) DP  
b(5) DP  
b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)  
Date: 6/2/17 8:16 AM (GMT-05:00)  
To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)  
Cc: b(6)  
b(6)  
Subject: Re: Russia


Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6) ---


From: El-Hindi, Jamal b(6)  
Date: June 1, 2017 at 9:36:02 PM EDT  
To: b(6) Fowler, Jennifer b(6)  
Cc: b(6)  
b(6)  
Subject: Russia

b(5) DP meeting with Rosfin that  
Jennifer and I are expecting to have at the FATF b(5) DP

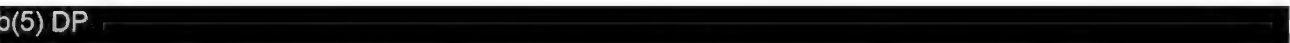
b(5) DP

A large rectangular area of the document is completely blacked out, indicating redacted content.

b(5) DP

A large rectangular area of the document is completely blacked out, indicating redacted content.

b(5) DP

A single line of the document is blacked out, indicating redacted content.

I will ask b(6) — to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6)  
To: [REDACTED]  
Date: Wed, 07 Jun 2017 09:55:23 -0400

---

Thank b(6). We haven't forgotten. I'll reconfirm with our scheduler that this is on the calendar.

-----Original Message-----

From: b(6)  
Sent: Wednesday, June 07, 2017 9:53 AM  
To: b(6)  
Subject: FW: Russia

Just in case this got lost in Jen's inbox or something.

-----Original Message-----

From: El-Hindi, Jamal b(6)  
Sent: Wednesday, June 07, 2017 9:48 AM  
To: b(6); Fowler, Jennifer  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP b(6) b(5)  
b(5) DP [REDACTED]

b(5) DP [REDACTED]

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)  
Date: 6/2/17 8:16 AM (GMT-05:00)  
To: Jennifer Fowler b(6); "El-Hindi, Jamal" b(6)  
Cc: b(6)  
b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.


b(6)

---


From: El-Hindi, Jamal b(6)  
Date: June 1, 2017 at 9:36:02 PM EDT  
To: b(6); Fowler, Jennifer b(6)  
Cc: b(6)  
b(6)  
Subject: Russia

b(5) DP [REDACTED] meeting with Rosfin that  
Jennifer and I are expecting to have at the FATF b(5) DP [REDACTED]

b(5) DP

A large rectangular area of the document is completely blacked out, redacting several lines of text.

b(5) DP

A large rectangular area of the document is completely blacked out, redacting several lines of text.

b(5) DP

A single line of text is redacted with a black box.

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6)

To:

Date: Wed, 07 Jun 2017 09:55:51 -0400

---

I figured, but juuusst in case!

-----Original Message-----

From: b(6)

Sent: Wednesday, June 07, 2017 9:55 AM

To: b(6)

Subject: RE: Russia

Thanks b(6). We haven't forgotten. I'll reconfirm with our scheduler that this is on the calendar.

-----Original Message-----

From: b(6)

Sent: Wednesday, June 07, 2017 9:53 AM

To: b(6)

Subject: FW: Russia

Just in case this got lost in Jen's inbox or something.

-----Original Message-----

From: El-Hindi, Jamal b(6)

Sent: Wednesday, June 07, 2017 9:48 AM

To: b(6) Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(6) b(5)

b(5) DP

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP meeting with Rosfin that  
Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## FW: Brainstorm

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Wed, 07 Jun 2017 16:23:23 -0400  
**Attachments:** RE\_ Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (120.32 kB)

---

Here's the background I sent b(6) [REDACTED] on the Friday meeting.

**From:** b(6) [REDACTED]  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

The email from b(6) [REDACTED] just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6) [REDACTED]  
b(6) [REDACTED]

I've attached b(6) [REDACTED] email on the subject as well, from OFAC's perspective. b(5) DP  
b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

b(6)

**Subject:** RE: Brainstorm

b(5) DP

Below is our position regarding the Russia FIU.

b(5) DP

**From:** b(6)

**Sent:** Thursday, June 01, 2017 6:36 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) were referring to. Makes perfect sense to combine these threads.

b(6) b(5) DP

Rosfin b(5) DP

b(5) DP

Best,

b(6)

**From:** b(6)

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Rostin.

b(5) DP

Russia FIU at FATF.

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

Curious, what's the other thread on this topic that you're referring to?

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP [REDACTED]

b(5) DP From OFAC's perspective, b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) [REDACTED]. I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) [REDACTED] the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(6) [REDACTED], I'm happy to meet and discuss this tomorrow afternoon.

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey b(6) [REDACTED], do you know when the meeting is?

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Adding b(6) [REDACTED] and b(6) [REDACTED].

**From:** b(6) \_\_\_\_\_  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6) \_\_\_\_\_  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP \_\_\_\_\_  
b(5) DP \_\_\_\_\_  
\_\_\_\_\_

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
b(6) \_\_\_\_\_

## RE: Brainstorm

---

**From:** b(6) [REDACTED]  
**To:** [REDACTED]  
**Date:** Wed, 07 Jun 2017 16:39:37 -0400

Thanks.

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, June 07, 2017 4:23 PM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

Here's the background I sent b(6) [REDACTED] on the Friday meeting.

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

The email from b(6) [REDACTED] just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6) [REDACTED] b(6) [REDACTED] b(6) [REDACTED]).

I've attached b(6) [REDACTED] email on the subject as well, from OFAC's perspective. b(5) DP

b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Brainstorm

FYI.

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

b(6)



**Subject:** RE: Brainstorm

b(5) DP



b(6)

Below is our position regarding the Russia FIU.

b(5) DP



**From:** b(6)

**Sent:** Thursday, June 01, 2017 6:36 PM

**To:** b(6)

b(6)




**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) were referring to. Makes perfect sense to combine these threads.

b(6) b(5) DP

Rosfin b(5) DP

b(5) DP



b(5) DP

Best,

b(6) --

From: b(6)

Date: June 1, 2017 at 5:17:48 PM EDT

To: b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) -- b(6) , b(5) DP b(6) - b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP Rosfin.

b(5) DP

Russia FIU at FATF.

From: b(6)

Sent: Wednesday, May 31, 2017 6:08 PM

To: b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

Curious, what's the other thread on this topic that you're referring to?

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey all,

b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED] From OFAC's perspective, b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 3:45 PM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) [REDACTED] I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) [REDACTED] the meeting with the Russians will take place during the week of FATF (June 18-23 b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 1:54 PM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(6) [REDACTED] I'm happy to meet and discuss this tomorrow afternoon.

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 1:16 PM  
**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey b(6) [REDACTED] do you know when the meeting is?

b(5) DP [REDACTED]

b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** RE: Brainstorm

Adding b(6) [REDACTED] and b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** b(6) [REDACTED]  
b(6) [REDACTED]

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP

b(5) DP [REDACTED]

Are you able to meet tomorrow afternoon to discuss?

Thanks,

b(6) [REDACTED]

## FW: Brainstorm

---

**From:** b(6)  
**To:** [REDACTED]  
**Date:** Thu, 08 Jun 2017 09:38:04 -0400  
**Attachments:** RE\_ Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (121.34 kB)

---

Hi b(6) -

This is the email I mentioned to you for the meeting tomorrow. I have not had time to read it. It sounds like b(6) wants us to go in person. Do you want to plan on walking over together (if you are the one going from OGT)?

---

**From:** b(6)  
**Sent:** Wednesday, June 07, 2017 4:23 PM  
**To:** b(6)  
**Subject:** FW: Brainstorm

Here's the background I sent b(6) on the Friday meeting.

---

**From:** b(6)  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6)  
**Subject:** FW: Brainstorm

The email from b(6) just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6)  
b(6)

I've attached b(6) email on the subject as well, from OFAC's perspective. b(5) DP  
b(5) DP

b(5) DP

b(6)

---

**From:** b(6)  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6)  
**Subject:** FW: Brainstorm

FYI.

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

b(5) DP

b(6)

Below is our position regarding the Russia FIU.

b(5) DP

**From:** b(6) [REDACTED]  
**Sent:** Thursday, June 01, 2017 6:36 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) [REDACTED] were referring to. Makes perfect sense to

combine these threads.

b(6) b(5) DP Rosfin b(5) DP  
b(5) DP

Best,

b(6)

---

**From:** b(6)

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Russia FIU at FATF.

---

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP  
b(5) DP

Curious, what's the other thread on this topic that you're referring to?

**From:** b(6)  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Hey all,  
It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP  
b(5) DP From OFAC's perspective, b(5) DP  
b(5) DP

Hagan

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 3:45 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Thanks b(6) I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) the meeting with the Russians will take place during the week of FATE (June 18-23) b(5) DP  
b(5) DP

b(6)

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 1:54 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

b(6), I'm happy to meet and discuss this tomorrow afternoon.  
b(6)

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 1:16 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Hey b(6), do you know when the meeting is?

b(5) DP

b(5) DP

b(6)

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:06 PM  
**To:** b(6)  
b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6)

**From:** b(6)  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6)  
b(6)  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP  
b(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
b(6)

## RE: Russia

---

From: b(6)

To: "El-Hindi, Jamal L." b(6)

Cc: b(6)

Date: Thu, 08 Jun 2017 09:41:15 -0400

---

Jamal --b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(6)

b(6)

b(5) DP

b(5) DP

b(6)

b(6)

Office of Foreign Assets Control | U.S. Department of the Treasury

b(6)

-----Original Message-----

From: El-Hindi, Jamal b(6)

Sent: Wednesday, June 07, 2017 7:02 PM

To: Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: RE: Russia

Thanks. b(5) DP

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler b(6)

Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Jamal --b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

Sent from my BlackBerry 10 smartphone.

TFFC\_00000248

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: b(6); Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(5) DP

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP

Jennifer and I are expecting to have at the FATF b(5) DP meeting with Rosfin that

b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal



## RE: Russia

---

From: "El-Hindi, Jamal" b(6)

To: b(6)

Date: Thu, 08 Jun 2017 09:44:50 -0400

---

I understand. No problems.

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/8/17 9:41 AM (GMT-05:00)

To: "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

Subject: RE: Russia

Jamal --b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(6)

b(6)

b(5) DP

b(5) DP

b(6)

b(6)

b(6)

Office of Foreign Assets Control U.S. Department of the Treasury

-----Original Message-----

From: El-Hindi, Jamal b(6)

Sent: Wednesday, June 07, 2017 7:02 PM

To: Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: RE: Russia

Thanks. b(5) DP

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler b(6)

Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Jamal - b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: b(6) Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(6)

b(5) DP

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6)

Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP

meeting with Rosfin that

Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6)  
To: [REDACTED]  
Cc: "El-Hindi, Jamal L." b(6)  
b(6)  
Date: Thu, 08 Jun 2017 09:46:07 -0400

---

Hi b(6)

The dial-in # is b(6) Code: b(6)

Thanks,

b(6)

-----Original Message-----

From: b(6)  
Sent: Thursday, June 08, 2017 9:41 AM  
To: El-Hindi, Jamal L. b(6)  
Cc: b(6)  
b(6)

Subject: RE: Russia

Jamal --b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

b(6)

b(6)

b(5) DP

b(6)

b(6)

Office of Foreign Assets Control | U.S. Department of the Treasury

b(6)

-----Original Message-----

From: El-Hindi, Jamal b(6)  
Sent: Wednesday, June 07, 2017 7:02 PM  
To: Fowler, Jennifer b(6)  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Thanks. b(5) DP

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler b(6)  
Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Jamal - b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: b(6) Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(5) DP

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP

meeting with Rosfin that

Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## FW: Russia

---

From: b(6)  
To: b(6)  
Cc: [REDACTED]

Date: Thu, 08 Jun 2017 09:46:45 -0400

---

Fyi:

-----Original Message-----

From: El-Hindi, Jamal b(6)  
Sent: Thursday, June 08, 2017 9:45 AM  
To: b(6)  
Subject: RE: Russia

I understand. No problems.

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)  
Date: 6/8/17 9:41 AM (GMT-05:00)  
To: "El-Hindi, Jamal" b(6)  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Jamal --b(5) DP  
b(5) DP

b(5) DP

b(5) DP b(6) b(5) DP b(6)

b(5) DP

b(6)

b(6)  
b(6) Office of Foreign Assets Control U.S. Department of the Treasury  
b(6)

-----Original Message-----

From: El-Hindi, Jamal b(6)  
Sent: Wednesday, June 07, 2017 7:02 PM  
To: Fowler, Jennifer b(6)  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Thanks. b(5) DP

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler**(b)(6)**

Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal**(b)(6)**

Cc: **(b)(6)**

**(b)(6)**

Subject: Re: Russia

Jamal **(b)(5) DP**

**(b)(6)**

**(b)(5) DP**

**(b)(5) DP**

**(b)(5) DP**

**(b)(6)**

**(b)(5) DP**

**(b)(5) DP**

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: **(b)(6)** Fowler, Jennifer

Cc: **(b)(6)**

**(b)(6)**

Subject: RE: Russia

Jennifer,

I have not heard back from you. **(b)(5) DP**

**(b)(5) DP**

**(b)(5) DP**

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: **(b)(6)**

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler**(b)(6)** "El-Hindi, Jamal"**(b)(6)**

Cc: **(b)(6)**

**(b)(6)**

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

**(b)(6)**

---

From: El-Hindi, Jamal**(b)(6)**

Date: June 1, 2017 at 9:36:02 PM EDT

To: **(b)(6)** Fowler, Jennifer**(b)(6)**

Cc: **(b)(6)**

**(b)(6)**

Subject: Russia

**(b)(5) DP**

meeting with Rosfin that

Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6) [REDACTED]  
To: b(6) [REDACTED]  
Cc: "El-Hindi, Jamal L." b(6) [REDACTED]  
Date: Thu, 08 Jun 2017 09:52:36 -0400

---

Thanks, b(6) [REDACTED]

b(6) [REDACTED]  
Office of Foreign Assets Control | U.S. Department of the Treasury  
b(6) [REDACTED]

-----Original Message-----

From: b(6) [REDACTED]  
Sent: Thursday, June 08, 2017 9:46 AM  
To: b(6) [REDACTED]  
Cc: El-Hindi, Jamal L. b(6) [REDACTED]  
Subject: RE: Russia

Hi b(6) [REDACTED]

The dial-in # is b(6) [REDACTED] Code: b(6) [REDACTED]

Thanks,

b(6) [REDACTED]

-----Original Message-----

From: b(6) [REDACTED]  
Sent: Thursday, June 08, 2017 9:41 AM  
To: El-Hindi, Jamal b(6) [REDACTED]  
Cc: b(6) [REDACTED]  
b(6) [REDACTED]

Subject: RE: Russia

Jamal --b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED] b(6) [REDACTED] b(5) DP [REDACTED] b(6) [REDACTED]  
b(6) [REDACTED] b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

b(6) [REDACTED]  
Office of Foreign Assets Control | U.S. Department of the Treasury  
b(6) [REDACTED]

-----Original Message-----

From: El-Hindi, Jamal b(6) [REDACTED]

Sent: Wednesday, June 07, 2017 7:02 PM

To: Fowler, Jennifer; b(6)

Cc: b(6)

b(6)

Subject: RE: Russia

Thanks. b(5) DP

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler;b(6)

Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Jamal - b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: b(6) Fowler, Jennifer

Cc: b(6)

b(6)

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP

b(5) DP

b(6)

b(5) DP

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler;b(6) "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP meeting with Rosfin that  
Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

From: b(6)  
To: b(6)  
Cc: "El-Hindi, Jamal L." b(6)  
b(6)  
Date: Thu, 08 Jun 2017 09:53:44 -0400

---

You're welcome!

-----Original Message-----

From: b(6)  
Sent: Thursday, June 08, 2017 9:53 AM  
To: b(6)  
b(6)  
Cc: El-Hindi, Jamal b(6)  
b(6)  
Subject: RE: Russia

Thanks, b(6)

b(6)  
b(6) Office of Foreign Assets Control | U.S. Department of the Treasury  
b(6)

-----Original Message-----

From: b(6)  
Sent: Thursday, June 08, 2017 9:46 AM  
To: b(6)  
Cc: El-Hindi, Jamal L. b(6)  
Subject: RE: Russia

Hi b(6)

The dial-in # is b(6) Code: b(6)

Thanks,

b(6)

-----Original Message-----

From: b(6)  
Sent: Thursday, June 08, 2017 9:41 AM  
To: El-Hindi, Jamal b(6)  
Cc: b(6)  
b(6)

Subject: RE: Russia

Jamal --b(5) DP  
b(5) DP

b(5) DP

b(5) DP b(6) b(5) DP b(6)  
b(6) b(5) DP

b(5) DP

b(5) DP [REDACTED]

b(6) [REDACTED]

b(6) [REDACTED]

Office of Foreign Assets Control | U.S. Department of the Treasury

b(6) [REDACTED]

-----Original Message-----

From: El-Hindi, Jamal b(6) [REDACTED]

Sent: Wednesday, June 07, 2017 7:02 PM

To: Fowler, Jennifer b(6) [REDACTED]

Cc: b(6) [REDACTED]

b(6) [REDACTED]

Subject: RE: Russia

Thanks. b(5) DP [REDACTED]

All the best,

Jamal

-----Original Message-----

From: Jennifer.Fowler b(6) [REDACTED]

Sent: Wednesday, June 07, 2017 12:44 PM

To: El-Hindi, Jamal b(6) [REDACTED]

Cc: b(6) [REDACTED]

b(6) [REDACTED]

Subject: Re: Russia

Jamal - b(5) DP [REDACTED] b(6) [REDACTED] b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED] b(6) [REDACTED] b(5) DP [REDACTED]

b(5) DP [REDACTED]

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Wednesday, June 7, 2017 9:52 AM

To: b(6) [REDACTED] Fowler, Jennifer

Cc: b(6) [REDACTED]

b(6) [REDACTED]

Subject: RE: Russia

Jennifer,

I have not heard back from you. b(5) DP [REDACTED] b(6) [REDACTED]

b(5) DP [REDACTED]

b(5) DP [REDACTED]

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6) [REDACTED]

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6) El-Hindi, Jamal b(6)

Cc: b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

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From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6)

Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5) DP

meeting with Rosfin that

Jennifer and I are expecting to have at the FATF b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

b(5) DP

b(5) DP

b(5) DP

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Brainstorm

---

**From:** b(6)  
**To:** [REDACTED]  
**Date:** Thu, 08 Jun 2017 10:29:59 -0400

Thanks b(6) yes we can walk over together. b(5) DP b(6) b(5) DP —  
b(5) DP b(6) I will read the emails you forwarded and hopefully that can clarify who from OGT is best suited to attend.

---

**From:** b(6)  
**Sent:** Thursday, June 08, 2017 9:38 AM  
**To:** b(6)  
**Subject:** FW: Brainstorm

Hi b(6),

This is the email I mentioned to you for the meeting tomorrow. I have not had time to read it. It sounds like b(6) wants us to go in person. Do you want to plan on walking over together (if you are the one going from OGT)?

---

**From:** b(6)  
**Sent:** Wednesday, June 07, 2017 4:23 PM  
**To:** b(6)  
**Subject:** FW: Brainstorm

Here's the background I sent b(6) on the Friday meeting.

---

**From:** b(6)  
**Sent:** Monday, June 05, 2017 11:45 AM  
**To:** b(6)  
**Subject:** FW: Brainstorm

The email from b(6) just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6)  
b(6)

I've attached b(6) email on the subject as well, from OFAC's perspective. b(5) DP  
b(5) DP

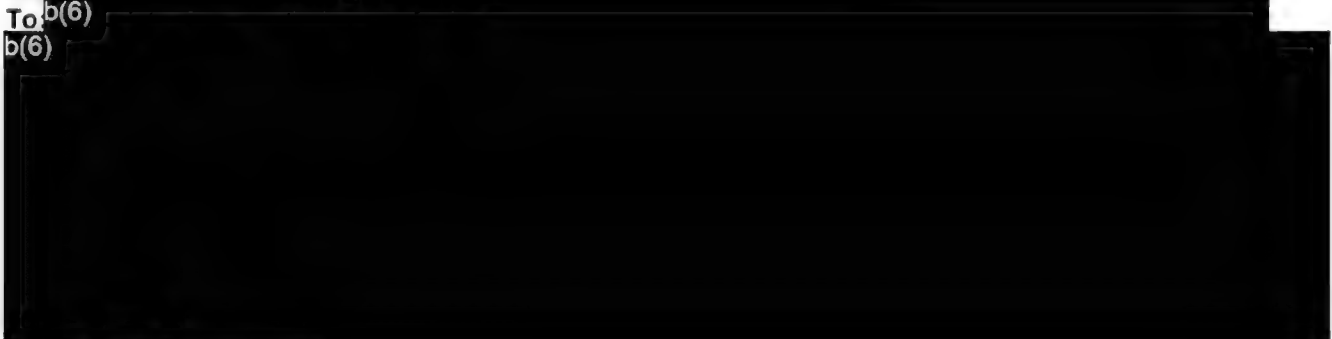
b(5) DP

b(6)

**From:** b(6)  
**Sent:** Friday, June 02, 2017 10:48 AM  
**To:** b(6)  
**Subject:** FW: Brainstorm

FYI.

**From:** b(6)  
**Sent:** Friday, June 02, 2017 10:44 AM  
**To:** b(6)  
b(6)



**Subject:** RE: Brainstorm

b(5) DP




Below is our position regarding the Russia FIU.

b(5) DP



**From:** b(6)  
**Sent:** Thursday, June 01, 2017 6:36 PM  
**To:** b(6)  
b(6)



b(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) — were referring to. Makes perfect sense to combine these threads.

b(6) b(5) DP

Rosfin b(5) DP

b(5) DP

Best,

b(6)

---

**From:** b(6)

**Date:** June 1, 2017 at 5:17:48 PM EDT

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP

Russia FIU at FATF.

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6)

b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP

b(5) DP

Curious, what's the other thread on this topic that you're referring to?

**From:** b(6)

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP

b(5) DP From OFAC's perspective, b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6). I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

b(6). I'm happy to meet and discuss this tomorrow afternoon.

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Hey b(6) do you know when the meeting is?

b(5) DP

b(6)

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6)

b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6).

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** b(6)

b(6)

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP

b(5) DP

Are you able to meet tomorrow afternoon to discuss?

Thanks,

b(6)

## RE: Brainstorm

---

From: b(6)

To:

Date: Thu, 08 Jun 2017 11:51:13 -0400

---

Makes sense. Just keep me posted. As long as OGT is there.

---

From: b(6)

Sent: Thursday, June 08, 2017 10:30 AM

To: b(6)

Subject: RE: Brainstorm

Thanks b(6) yes we can walk over together. b(5) DP b(6) b(5) DP  
b(5) DP b(6) I will read the emails you forwarded and hopefully that can clarify who from OGT is best suited to attend.

---

From: b(6)

Sent: Thursday, June 08, 2017 9:38 AM

To: b(6)

Subject: FW: Brainstorm

H b(6)

This is the email I mentioned to you for the meeting tomorrow. I have not had time to read it. It sounds like b(6) wants us to go in person. Do you want to plan on walking over together (if you are the one going from OGT)?

---

From: b(6)

Sent: Wednesday, June 07, 2017 4:23 PM

To: b(6)

Subject: FW: Brainstorm

Here's the background I sent b(6) on the Friday meeting.

---

From: b(6)

Sent: Monday, June 05, 2017 11:45 AM

To: b(6)

Subject: FW: Brainstorm

The email from b(6) just below should be the gist of the "Russia" meeting on Friday that Jamal called. Both of you appear to be on the invite. b(6)  
b(6)

I've attached b(6) email on the subject as well, from OFAC's perspective. b(5) DP

b(5) DP

b(5) DP

b(5) DP

b(6)

From: b(6)

Sent: Friday, June 02, 2017 10:48 AM

To: b(6)

Subject: FW: Brainstorm

FYI.

From: b(6)

Sent: Friday, June 02, 2017 10:44 AM

To: b(6)

b(6)

Subject: RE: Brainstorm

b(5) DP

Below is our position regarding the Russia FIU.

b(5) DP

From: b(6)  
Sent: Thursday, June 01, 2017 6:36 PM  
To: b(6)

b(6)

**Subject:** RE: Brainstorm

Ah yes, I didn't realize that's what you b(6) were referring to. Makes perfect sense to combine these threads.

b(6) b(5) DP Rosfin b(5) DP

b(5) DP

Best,

b(6)

---

From: b(6)  
Date: June 1, 2017 at 5:17:48 PM EDT

To: b(6)  
b(6)

**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) b(5) DP b(6) b(5) DP

From the FinCEN perspective, the Russia FIU b(5) DP

b(5) DP

b(5) DP

b(5) DP [REDACTED]

b(5) DP [REDACTED]

Russia FIU at FATF.

**From:** b(6) [REDACTED]

**Sent:** Wednesday, May 31, 2017 6:08 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) b(5) DP [REDACTED]

b(5) DP [REDACTED]

Curious, what's the other thread on this topic that you're referring to?

---

**From:** b(6) [REDACTED]

**Sent:** Wednesday, May 31, 2017 6:02 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

b(5) DP [REDACTED]

b(5) DP From OFAC's perspective, b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Thanks b(6) I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) the meeting with the Russians will take place during the week of FATF (June 18-23) b(5) DP [REDACTED]

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

b(6) [REDACTED], I'm happy to meet and discuss this tomorrow afternoon.

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Hey b(6) [REDACTED], do you know when the meeting is?

b(5) DP [REDACTED]

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** RE: Brainstorm

Adding b(6) [REDACTED] and b(6) [REDACTED].

---

**From:** b(6) [REDACTED]

**Sent:** Tuesday, May 30, 2017 12:04 PM

**To:** b(6) [REDACTED]

b(6) [REDACTED]

**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) DP [REDACTED]

b(5) DP [REDACTED]

Are you able to meet tomorrow afternoon to discuss?

Thanks,

b(6) [REDACTED]

**RE: question** (b)(5) AC, b(7)A  
(b)(7)A

---

**From:** b(6)  
**To:**  
**Date:** Tue, 13 Jun 2017 13:48:34 -0400

Thanks, I'll give b(6) a call, I believe he handles b(7)A and related issues.

**From:** b(6)  
**Sent:** Tuesday, June 13, 2017 1:20 PM  
**To:** b(6)  
**Subject:** FW: question (b)(5) A/b(7)A

b(6)

This was the unshot of the work I did on the question back in January b(5) DP

(b)(5) AC

b(6)

b(6)  
Treasury OGC (E&I)  
b(6)

**From:** b(6)  
**Sent:** Monday, January 30, 2017 4:08 PM  
**To:** b(6)  
**Cc:**  
**Subject:** RE: question (b)(5) A/b(7)A

b(5) DP  
(b)(5) AC

b(6)  
Treasury OGC (E&I)  
b(6)

**From:** b(6)  
**Sent:** Monday, January 30, 2017 8:14 AM  
**To:** b(6)  
**Cc:**  
**Subject:** Re: question (b)(5) A/b(7)A

Fine. 2218A. See you then.

**From:** b(6)  
**Sent:** Sunday, January 29, 2017 08:43 PM Eastern Standard Time

**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** Re: question (b)(5) /b(7)A

1030 then? Happy to come to you.

b(6)  
[REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: b(6)  
Office: [REDACTED]  
Blackberry: b(6)

---

**From:** b(6)  
**Sent:** Sunday, January 29, 2017 5:18 PM  
**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** Re: question (b)(5) AC

I am, apart from meetings 10-10:30 and 11-11:30.

---

**From:** b(6)  
**Sent:** Sunday, January 29, 2017 12:56 PM Eastern Standard Time  
**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** Re: question (b)(5) /b(7)A

That sounds fine. Are you free Monday morning? I have to leave the building for the day at 1115.

b(6)  
[REDACTED] Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury  
Email: b(6)  
Office: [REDACTED]  
Blackberry: b(6)

---

**From:** b(6)  
**Sent:** Friday, January 27, 2017 6:21 PM  
**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** Re: question (b)(5) /b(7)A

b(5) DP  
[REDACTED] b(6)

---

**From:** b(6)  
**Sent:** Friday, January 27, 2017 05:54 PM Eastern Standard Time  
**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** RE: question (b)(5) /b(7)A

Hi b(6),

Can we meet about this on Monday? b(5) DP

b(5) DP

Thanks!

b(6)

**From:** b(6)

**Sent:** Wednesday, January 25, 2017 6:39 PM

**To:** b(6)

**Subject:** question b(5) Ab(7)A

Hi b(6),

b(5) AC

b(5) AC I've spoken with b(6) a bit, and if I could I'd like to sit down with you for a bit as well, ideally in the early afternoon tomorrow. Are you free any time between 12:00 and 3:00? Thanks in advance.

b(6)

b(6)

Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

Telephone: b(6)

## RE: TFI Institutional Perspectives

---

**From:** (b)(6)  
**To:** (b)(6) (b)(6)  
**Date:** Wed, 18 May 2016 13:06:23 -0400

---

(b)(5)

---

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 12:33 PM  
**To:** (b)(6)  
**Subject:** FW: TFI Institutional Perspectives

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 12:15 PM  
**To:** (b)(6)  
(b)(6) (b)(6)  
(b)(6)  
**Subject:** TFI Institutional Perspectives

Hi,

Based on your substantial experience and outstanding professional reputation within TFI, I am interested in meeting with each of you, next week if possible, to gain your perspectives and ideas for maturing TFI, as in institution, into the most efficient and effective organization possible.

Would welcome meeting individually or in small groups in my office (Main Treasury 4014-A), your office(s), or a neutral location – whichever you prefer.

Let me know your availability and preferred venue and we can go from there.

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Senior Advisor for Strategy & Operations, Under Secretary for TFI  
Direct: (b)(6)

## Re: TFI Institutional Perspectives

---

**From:** (b)(6) (b)(6)  
**To:** (b)(6) (b)(6)  
**Cc:** (b)(6)  
**Date:** Wed, 18 May 2016 15:02:18 -0400

---

(b)(5) DP (b)(5) DP  
(b)(5) DP

I already met with him.

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 3:00 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: TFI Institutional Perspectives

---

Flagging – worth raising in staff?

---

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 12:15 PM  
**To:** (b)(6)  
(b)(6) (b)(6)  
(b)(6)  
**Subject:** TFI Institutional Perspectives

Hi,

Based on your substantial experience and outstanding professional reputation within TFI, I am interested in meeting with each of you, next week if possible, to gain your perspectives and ideas for maturing TFI, as in institution, into the most efficient and effective organization possible.

Would welcome meeting individually or in small groups in my office (Main Treasury 4014-A), your office(s), or a neutral location – whichever you prefer.

Let me know your availability and preferred venue and we can go from there.

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Senior Advisor for Strategy & Operations, Under Secretary for TFI  
Director (b)(6)

## RE: TFI Institutional Perspectives

---

**From:** (b)(6) (b)(6)  
**To:** (b)(6) (b)(6)  
**Cc:** (b)(6)  
**Date:** Wed, 18 May 2016 15:04:00 -0400

(b)(5) DP  
(b)(5) DP

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 3:02 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: TFI Institutional Perspectives

(b)(5) DP (b)(5) DP  
(b)(5) DP

I already met with him.

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 3:00 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: TFI Institutional Perspectives

Flagging – worth raising in staff?

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 12:15 PM  
**To:** (b)(6)  
(b)(6) (b)(6)  
(b)(6)  
**Subject:** TFI Institutional Perspectives

Hi,

Based on your substantial experience and outstanding professional reputation within TFI, I am interested in meeting with each of you, next week if possible, to gain your perspectives and ideas for maturing TFI, as in institution, into the most efficient and effective organization possible.

Would welcome meeting individually or in small groups in my office (Main Treasury 4014-A), your office(s), or a neutral location – whichever you prefer.

Let me know your availability and preferred venue and we can go from there.

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Senior Advisor for Strategy & Operations, Under Secretary for TFI  
Direct: (b)(6)

## Fw: TFI Institutional Perspectives

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 18 May 2016 15:06:43 -0400

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, May 18, 2016 12:15 PM  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
**Subject:** TFI Institutional Perspectives

Hi,

Based on your substantial experience and outstanding professional reputation within TFI, I am interested in meeting with each of you, next week if possible, to gain your perspectives and ideas for maturing TFI, as in institution, into the most efficient and effective organization possible.

Would welcome meeting individually or in small groups in my office (Main Treasury 4014-A), your office(s), or a neutral location – whichever you prefer.

Let me know your availability and preferred venue and we can go from there.

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Senior Advisor for Strategy & Operations, Under Secretary for TFI  
Direct: (b)(6)

## TFI Proposed Institutional Initiatives

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
**Date:** Tue, 28 Jun 2016 16:52:24 -0400  
**Attachments:** TFI Proposed Institutional Initiatives (Working Draft as of June 28).ppt (306.18 kB)

---

(b)(6) [REDACTED]

(b)(5) DP [REDACTED] (b)(5) [REDACTED]  
(b)(5) DP [REDACTED] Would love to get your thoughts and happy to sit  
down with the two of you to discuss if available beforehand.

(b)(6) [REDACTED]

Withheld in Full (b)(5) DP

TFI\_00000006

Withheld in Full (b)(5) DP

TFI\_00000007



Withheld in Full (b)(5) DP

1/1/2008 10:00:00 AM

1/1/2008 10:00:00 AM

TFI\_00000009

Withheld in Full (b)(5) DP

TFI\_00000010

## Re: Processes

---

**From:** "Szubin, Adam" (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 19 Jul 2016 10:16:03 -0400

Oh -- I'll fix that on my blackberry now.

---

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 04:53 PM  
**To:** Szubin, Adam; (b)(6)  
**Subject:** Re: Processes

Adam, (b)(5) DP (b)(6) BTW, your BB keeps defaulting these to my personal yahoo email rather than my [treasury.gov](http://treasury.gov). (b)(6)

Sent from my iPhone

On Jul 19, 2016, at 9:45 AM, <[Adam.Szubin\(b\)\(6\)@treasury.gov](mailto:Adam.Szubin(b)(6)@treasury.gov)> <[Adam.Szubin\(b\)\(6\)@treasury.gov](mailto:Adam.Szubin(b)(6)@treasury.gov)> (b)(5)

Our POC will be (b)(6) Thank you, (b)(6) for this and everything.

---

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 03:14 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6)  
**Subject:** Processes

Hi Adam (b)(6)

I hope your travels are safe and productive. I did some pre-work on the TFI-re-org, (b)(5) DP  
(b)(5) DP  
(b)(5) DP Let me know who is the best staff person on your end to work with.

Best,  
(b)(6)

## Initial Concepts for Adam by tomorrow noon

---

From: (b)(6) [REDACTED]

To: (b)(6) [REDACTED]  
(b)(6) [REDACTED] "El-Hindi, Jamal L." (b)(6) [REDACTED]

Cc: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Tue, 19 Jul 2016 12:46:59 -0400

---

(b)(6) [REDACTED] Jamal -

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

- (b)(5) DP [REDACTED]

- (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

I am available to assist your teams and attend any inter-component planning sessions to help facilitate.

Will need your concepts by noon tomorrow to get them to Adam before the end of the day at his travel location.

Regards,

(b)(6) [REDACTED]

## Fwd: Initial Concepts for Adam by tomorrow noon

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 19 Jul 2016 19:22:11 -0400  
**Attachments:** (b)(5) DP

---

(b)(5) DP

---

**From:** (b)(6)  
**Date:** July 19, 2016 at 5:44:27 PM EDT  
**To:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Initial Concepts for Adam by tomorrow noon

Attached are draft guidelines, (b)(5) DP (b)(6)

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Adam, (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(6) (b)(5)

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 4:33 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Initial Concepts for Adam by tomorrow noon

See below (b)(5) DP

(b)(5)(b)(6)

(b)(5) DP

--(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 4:12 PM  
**To:** (b)(6)  
**Subject:** RE: Initial Concepts for Adam by tomorrow noon

(b)(6)

I'm set to meet with you, (b)(6) on Thursday morning to begin planning the OIA/OFAC part. (b)(5) DP (b)(6)

(b)(5) DP

(b)(5) DP

--(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, July 19, 2016 12:47 PM  
**To:** (b)(6) El-Hindi, Jamal L.  
**Cc:** (b)(6)  
**Subject:** Initial Concepts for Adam by tomorrow noon  
**Importance:** High

(b)(6) Jamal -

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

- (b)(5) DP

- (b)(5) DP

(b)(5) DP

(b)(5) DP

I am available to assist your teams and attend any inter-component planning sessions to help facilitate.

Will need your concepts by noon tomorrow to get them to Adam before the end of the day at his travel location.

Regards,

(b)(6)

UNCLASSIFIED

Withheld in Full (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(5) DP

(b)(5) DP

UNCLASSIFIED

UNCLASSIFIED

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

UNCLASSIFIED

## RE: Hill rumors

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED] "Szubin, Adam" (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Date:** Wed, 20 Jul 2016 13:24:10 -0400

---

(b)(6) [REDACTED] When can I come up to talk with you? (b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, July 20, 2016 12:48 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Hill rumors

I've just received two inquiries in the last hour about the stuff (b)(6) [REDACTED] is working on. Both from HPSCI.

## Re: Hill rumors

---

**From:** "Szubin, Adam" (b)(6)

**To:** (b)(6) (b)(6)

**Cc:** (b)(6)  
(b)(6)

**Date:** Wed, 20 Jul 2016 15:31:55 -0400

(b)(5) DP

(b)(5) DP

**From:** (b)(6)

**Sent:** Wednesday, July 20, 2016 10:30 PM

**To:** Szubin, Adam; (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Hill rumors

(b)(6) and I just talked. (b)(5) DP

(b)(5) DP

(b)(5) DP

**From:** Szubin, Adam

**Sent:** Wednesday, July 20, 2016 2:47 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Hill rumors

(b)(5) DP

**From:** (b)(6)

**Sent:** Wednesday, July 20, 2016 09:32 PM

**To:** (b)(6) Szubin, Adam

**Cc:** (b)(6)

**Subject:** RE: Hill rumors

(b)(5) DP

(b)(5) DP

**From:** (b)(6)

**Sent:** Wednesday, July 20, 2016 2:21 PM

**To:** Szubin, Adam; (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Hill rumors

(b)(5) DP

**From:** Szubin, Adam

**Sent:** Wednesday, July 20, 2016 2:16 PM

**To:** (b)(6) Ahern, Paul

**Cc:** (b)(6)

**Subject:** Re: Hill rumors

(b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, July 20, 2016 09:11 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Hill rumors

(b)(6) just called asking about this too. Debbie Wasserman Schultz's staff is also hearing rumors.

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, July 20, 2016 12:48 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Hill rumors

I've just received two inquiries in the last hour about the stuff (b)(6) is working on. Both from HPSCI.

## Re: Hill rumors

---

**From:** "Szubin, Adam" (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Wed, 20 Jul 2016 15:37:38 -0400

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, July 20, 2016 10:33 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6)  
**Subject:** RE: Hill rumors

---

(b)(5) DP

---

**From:** Szubin, Adam  
**Sent:** Wednesday, July 20, 2016 3:32 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Hill rumors

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, July 20, 2016 10:30 PM  
**To:** Szubin, Adam (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Hill rumors

---

(b)(6) and I just talked. (b)(5) DP

---

(b)(5) DP  
(b)(5) DP

---

**From:** Szubin, Adam  
**Sent:** Wednesday, July 20, 2016 2:47 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Hill rumors

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, July 20, 2016 09:32 PM  
**To:** (b)(6) Szubin, Adam  
**Cc:** (b)(6)  
**Subject:** RE: Hill rumors

---

(b)(5) DP

---

**From:** (b)(6)  
**Sent:** Wednesday, July 20, 2016 2:21 PM

**To:** Szubin, Adam; (b)(6)

**Cc:** (b)(6)

**Subject:** RE: Hill rumors

(b)(5) DP

---

**From:** Szubin, Adam

**Sent:** Wednesday, July 20, 2016 2:16 PM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** Re: Hill rumors

(b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP

---

**From:** (b)(6)

**Sent:** Wednesday, July 20, 2016 09:11 PM

**To:** Szubin, Adam

**Cc:** (b)(6)

**Subject:** RE: Hill rumors

(b)(6) just called asking about this too. Debbie Wasserman Schultz's staff is also hearing rumors.

---

**From:** (b)(6)

**Sent:** Wednesday, July 20, 2016 12:48 PM

**To:** Szubin, Adam

**Cc:** (b)(6)

**Subject:** Hill rumors

I've just received two inquiries in the last hour about the stuff (b)(6) is working on. Both from HPSCI.

## Fw: Update OFAC, OIA, FinCEN planning

From: (b)(6)  
To: (b)(6)  
Date: Wed, 20 Jul 2016 22:30:37 -0400

(b)(5) DP (b)(6)

(b)(5) DP

(b)(5) DP

(b)(5) DP

Sent from my BlackBerry 10 smartphone.

From: (b)(6)  
Sent: Wednesday, July 20, 2016 7:53 PM  
To: Szubin, Adam; (b)(6)  
Cc: (b)(6)  
Subject: Update OFAC, OIA, FinCEN planning

Hi Adam and (b)(6), (+ccing (b)(6) and (b)(6))

Met today with OIA, OFAC, FinCEN sr managers. (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5)

(b)(6)

(b)(6)

(b)(5) DP

(b)(5) DP

(b)(5) DP

VR,

(b)(6)

**Fw:** (b)(5) DP [REDACTED] Transition Plan

---

**From:** "Szubin, Adam" (b)(6) [REDACTED]

**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]

**Date:** Thu, 21 Jul 2016 00:56:03 -0400

---

**From:** Smith, John

**Sent:** Thursday, July 21, 2016 06:53 AM

**To:** (b)(6) [REDACTED] Szubin, Adam

**Subject:** Re: (b)(5) DP [REDACTED] Transition Plan

Hi (b)(6) [REDACTED]

Thanks for the feedback. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) [REDACTED]

Thanks!

John

---

**From:** (b)(6) [REDACTED]

**Sent:** Wednesday, July 20, 2016 10:33 PM Eastern Standard Time

**To:** Smith, John; Szubin, Adam

**Subject:** Re: (b)(5) DP [REDACTED] Transition Plan

(b)(6) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** Smith, John

**Sent:** Wednesday, July 20, 2016 9:56 PM

**To:** Szubin, Adam; (b)(6) [REDACTED]

**Subject:** FW: (b)(5) DP [REDACTED] Transition Plan

---

Hey Adam and (b)(6) [REDACTED] – a bootleg version attached. (b)(5) DP [REDACTED]  
feedback very much welcomed. Thanks!

Any initial

John

**From:** Smith, John

**Sent:** Wednesday, July 20, 2016 9:55 PM

**To:** (b)(6)

(b)(6)

**Subject:** (b)(5) DP Transition Plan

With many thanks to (b)(6) attached is my revised version of the (b)(5) DP  
(b)(5) DP Plan. Please provide any comments asap, but no later than 10:30 a.m. tomorrow, so I can  
send to Adam and (b)(6) by lunchtime. Thanks so much all!

John

## TFI Executive Steering Group (ESG)

---

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Tue, 26 Jul 2016 11:32:24 -0400  
**Attachments:** TFI (b)(5) DP Template.pptx (98.73 kB)

(b)(b)(6) (b)(6)

**To:** (b)(6) (b)(6)

(b)(6)

(b)(6)

(b)(6)

**Cc:** Glaser, Daniel (b)(6) Fowler, Jennifer (b)(6)

(b)(6)

(b)(6)

El-Hindi, Jamal L. (b)(6)

(b)(6)

(b)(6)

(b)(6)

Hi All,

Adam has asked me to begin holding weekly strategic TFI-level management meetings to synchronize priority efforts and track progress toward our objectives. The group will be called the TFI Executive Steering Group (ESG) and is envisioned to include the following senior executives:

OIA – Deputy Asst Secretaries  
TFFC – Directors for OGA and OSP  
FinCEN – Associate Directors  
OFAC – Associate Directors  
TEOAF – Director

(b)(5) DP

Before scheduling a specific day/time, I would like to first solicit, by Friday, your preferences for days/times of the week that will work best for a recurring weekly 1-hour meeting and, more importantly, any times that won't work.

(b)(5) DP

(b)(5) DP

I look forward to receiving your feedback and working with all of you through this venue to identify key collaborative opportunities, track progress, and drive results.

Sincerely,

(b)(6)

(b)(6)

U.S. Department of the Treasury  
Chief of Staff/Senior Advisor for Strategy & Operations  
Office of the Under Secretary for Terrorism & Financial Intelligence  
Direct: (b)(6)

Withheld in Full (b)(5) DP .

TFI\_00000027

Withheld in Full (b)(5) DP

TFI\_00000028

Withheld in Full (b)(5) DP

TFI\_00000029



Withheld in Full (b)(5) DP

TFI\_00000031



Withheld in Full (b)(5) DP

TFI\_00000033

Withheld in Full (b)(5) DP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

TFI\_00000034

## Re: TFI Executive Steering Group (ESG)

**From:** "Szubin, Adam" (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Tue, 26 Jul 2016 15:00:29 -0400

(b)(5) DP

**From:** (b)(6)  
**Sent:** Tuesday, July 26, 2016 02:20 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6)  
**Subject:** FW: TFI Executive Steering Group (ESG)

(b)(5) DP (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, July 26, 2016 11:32 AM  
**To:** (b)(6)  
**Subject:** TFI Executive Steering Group (ESG)

Hi (b)(6) (b)(5) DP (b)(6)

**To:** (b)(6) (b)(6)  
(b)(6)

(b)(6)  
(b)(6)

**Cc:** Glaser, Daniel (b)(6) Fowler, Jennifer (b)(6)

(b)(6)  
(b)(6) El-Hindi, Jamal L. (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

(b)(6)

Hi All,

Adam has asked me to begin holding weekly strategic TFI-level management meetings to synchronize priority efforts and track progress toward our objectives. The group will be called the TFI Executive Steering Group (ESG) and is envisioned to include the following senior executives:


OIA – Deputy Asst Secretaries  
TFFC – Directors for OGA and OSP  
FinCEN – Associate Directors  
OFAC – Associate Directors  
TEOAF – Director

(b)(5) DP


Before scheduling a specific day/time, I would like to first solicit, by Friday, your preferences for

days/times of the week that will work best for a recurring weekly 1-hour meeting and, more importantly, any times that won't work.

(b)(5) DP



(b)(5) DP



I look forward to receiving your feedback and working with all of you through this venue to identify key collaborative opportunities, track progress, and drive results.

Sincerely,

(b)(6)



(b)(6)



U.S. Department of the Treasury  
Chief of Staff/Senior Advisor for Strategy & Operations  
Office of the Under Secretary for Terrorism & Financial Intelligence  
Direct: (b)(6)



RE:

---

From: "Szubin, Adam" (b)(6)

To: (b)(6)  
(b)(6)

Date: Thu, 28 Jul 2016 18:50:08 -0400

Yes, I'm here.

-----Original Message-----

From: (b)(6)

Sent: Thursday, July 28, 2016 6:43 PM

To: Szubin, Adam; (b)(6)

Subject: RE:

I've been on the phone with Jamal for the past hour - will come talk to you if you are in the office. (b)(6)

-----Original Message-----

From: Szubin, Adam

Sent: Thursday, July 28, 2016 6:11 PM

To: (b)(6)

Subject: RE:

(b)(5) DP

-----Original Message-----

From: (b)(6)

Sent: Thursday, July 28, 2016 6:11 PM

To: Szubin, Adam; (b)(6)

Subject: RE:

(b)(5) DP (b)(6) b)(5) DP

-----Original Message-----

From: Szubin, Adam

Sent: Thursday, July 28, 2016 6:01 PM

To: (b)(6)

Subject: RE:

(b)(5) b)(5) DP

-----Original Message-----

From: (b)(6)

Sent: Thursday, July 28, 2016 5:57 PM

To: Szubin, Adam; (b)(6)

Subject: RE:

Adam,

(b)(5) DP

(b)(5) DP

(b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(6)

(b)(5)

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP b)(5) DP

(b)(6)

-----Original Message-----

From: Szubin, Adam

Sent: Thursday, July 28, 2016 4:45 PM

To: (b)(6)

Subject:

(b)(5) DP

Estimate on (b)(5) DP [REDACTED]

---

From: (b)(6) [REDACTED]

To: "El-Hindi, Jamal L." (b)(6) [REDACTED]

Cc: (b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Thu, 28 Jul 2016 19:18:59 -0400

---

Jamal,

I back-briefed Adam and, by NLT noon tomorrow, he would like your estimate on (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

Regards,  
(b)(6) [REDACTED]

Re: Estimate on (b)(5) DP

From: "Szubin, Adam" (b)(6)

To: (b)(6)

Date: Fri, 29 Jul 2016 06:40:49 -0400

Many thanks.

From: (b)(6)

Sent: Friday, July 29, 2016 06:27 AM

To: Szubin, Adam; (b)(6)

Subject: Fw: Estimate on # of FTEs for Detailing to OIA

Adam, (b)(6) (b)(5)(b)(6) have Jamal's proposal (b)(5) DP and they are working on (b)(5) DP (b)(5) DP (b)(6)

Sent from my BlackBerry 10 smartphone.

From: (b)(6)

Sent: Thursday, July 28, 2016 7:18 PM

To: El-Hindi, Jamal L.; (b)(6)

Cc: (b)(6)

Subject: Estimate on # of FTEs for Detailing to OIA

Jamal,

I back-briefed Adam and, by NLT noon tomorrow, he would like your estimate on (b)(5) DP (b)(5) DP (b)(5) DP

(b)(6) (b)(5) DP

(b)(5) DP

(b)(5) DP

Regards,

(b)(6)

## Meetings with Component Heads before Town Halls

---

From: (b)(6)  
To: (b)(6)  
Cc: (b)(6)  
Date: Fri, 29 Jul 2016 11:58:47 -0400

---

(b)(6)

(b)(5) DP (b)(6) Adam would like to meet with each component head in advance of their respective town halls on realignment. (b)(5) DP

(b)(5) DP (b)(6)  
(b)(6)

(b)(5) DP

(b)(5) DP

(b)(5) DP (b)(6)

Thanks!

(b)(6)

(b)(6)

U.S. Department of the Treasury

Direct: (b)(6)

## Re: Meetings with Component Heads before Town Halls

---

From: (b)(6)

To: (b)(6)

Cc: (b)(6)  
(b)(6)

Date: Fri, 29 Jul 2016 12:03:24 -0400

---

(b)(5) DP

---

From: (b)(6)

Sent: Friday, July 29, 2016 11:58 AM Eastern Standard Time

To: (b)(6)

Cc: (b)(6)

Subject: Meetings with Component Heads before Town Halls

(b)(5) DP

(b)(5) DP (b)(6) Adam would like to meet with each component head in advance of their respective town halls on realignment. (b)(5) DP

(b)(5) DP (b)(6)

(b)(6)

(b)(5) DP

(b)(5) DP

(b)(5) DP (b)(6)

Thanks!

(b)(6)

(b)(6)

U.S. Department of the Treasury

Director: (b)(6)

## Re: Meetings with Component Heads before Town Halls

---

From: (b)(6)

To: (b)(6)  
(b)(6)

Cc: (b)(6)  
(b)(6)

Date: Fri, 29 Jul 2016 12:05:21 -0400

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(b)(5) DP

Sent from my BlackBerry 10 smartphone.

From: (b)(6)

Sent: Friday, July 29, 2016 12:03 PM

To: (b)(6)

Cc: (b)(6)

Subject: Re: Meetings with Component Heads before Town Halls

---

(b)(5) DP

From: (b)(6)

Sent: Friday, July 29, 2016 11:58 AM Eastern Standard Time

To: (b)(6)

Cc: (b)(6)

Subject: Meetings with Component Heads before Town Halls

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(b)(6)

(b)(5) DP (b)(6) Adam would like to meet with each component head in advance of their respective town halls on realignment. (b)(5) DP

(b)(5) DP (b)(6)

(b)(6)

---

(b)(5) DP

---

(b)(5) DP (b)(6) ?

Thanks!

(b)(6)

(b)(6)

U.S. Department of the Treasury

Director (b)(6)

## RE: TFI Realignment Meetings with Components

From: (b)(6)

To: (b)(6)  
(b)(6)

Cc: (b)(6)

Date: Fri, 29 Jul 2016 14:05:20 -0400

(b)(6)

(b)(5) DP  
OFAC's All-Hands is set for 8/5, 2-3:30 (Cash Room) (b)(5) DP

(b)(5) DP  
(b)(5) DP (b)(6) (b)(5) DP  
(b)(5) DP  
(b)(5) (b)(5) DP

Thanks,

(b)(6)

From: (b)(6)

Sent: Tuesday, July 26, 2016 11:05 AM

To: (b)(6) (b)(6)

(b)(6)  
Cc: (b)(6)

Subject: RE: TFI Realignment Meetings with Components

Update: OIA's Town Hall is set for 8/4, 1-2pm, & OFAC 8/5, 2-3.

(b)(6) (b)(5) DP

(b)(6) (b)(5) DP

Thanks!

(b)(6)

*Assistant to Acting Under Secretary Adam Szubin*

Tel: (b)(6)

Fax: (b)(6)

From: (b)(6)

Sent: Monday, July 25, 2016 11:00 AM

To: (b)(6) (b)(6)

Cc: (b)(6)

Subject: TFI Realignment Meetings with Components

(b)(5) DP  
(b)(5) DP

(b)(5) DP (b)(6)

Best,

(b)(6)

(b)(6)

U.S. Department of the Treasury

Direct: (b)(6)



## RE: TFI Realignment Meetings with Components

From: (b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Date: Fri, 29 Jul 2016 14:15:18 -0400

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) (b)(5) DP [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Friday, July 29, 2016 2:05 PM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: TFI Realignment Meetings with Components

(b)(6) [REDACTED]  
(b)(5) DP [REDACTED]  
OFAC's All-Hands is set for 8/5, 2-3:30 (Cash Room) (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) (b)(6) [REDACTED] (b)(5) DP [REDACTED]  
Thanks,  
(b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Tuesday, July 26, 2016 11:05 AM  
To: (b)(6) [REDACTED] (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: TFI Realignment Meetings with Components

Update: OIA's Town Hall is set for 8/4, 1-2pm, & OFAC 8/5, 2-3.

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

Thanks!

(b)(6) [REDACTED]  
Assistant to Acting Under Secretary Adam Szubin  
Tel: (b)(6) [REDACTED]  
Fax: [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Monday, July 25, 2016 11:00 AM  
To: (b)(6) [REDACTED] (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: TFI Realignment Meetings with Components

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(5) DP [REDACTED]

Best,  
(b)(6) [REDACTED]

(b)(6) [REDACTED]  
U.S. Department of the Treasury  
Direct: (b)(6) [REDACTED]

## RE: TFI Realignment Meetings with Components

From: (b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Date: Fri, 29 Jul 2016 14:18:38 -0400

(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Friday, July 29, 2016 2:15 PM  
To: (b)(6) [REDACTED]  
Subject: RE: TFI Realignment Meetings with Components

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Friday, July 29, 2016 2:05 PM  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: TFI Realignment Meetings with Components

(b)(6) [REDACTED]  
(b)(5) DP [REDACTED]  
OFAC's All-Hands is set for 8/5, 2-3:30 (Cash Room) (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) [(b)(6)] [REDACTED]

Thanks,  
(b)(6) [REDACTED]

From: (b)(6) [REDACTED]  
Sent: Tuesday, July 26, 2016 11:05 AM  
To: (b)(6) [REDACTED] Morris, Anna; (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Subject: RE: TFI Realignment Meetings with Components

Update: OIA's Town Hall is set for 8/4, 1-2pm, & OFAC 8/5, 2-3.

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

Thanks!

(b)(6) [REDACTED]  
Assistant to Acting Under Secretary Adam Szubin  
Tel: (b)(6) [REDACTED]

Fax: (b)(6) [REDACTED]

From: (b)(6) [REDACTED]

Sent: Monday, July 25, 2016 11:00 AM

To: (b)(6) [REDACTED] (b)(6) [REDACTED]

Cc: (b)(6) [REDACTED]

Subject: TFI Realignment Meetings with Components

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]

Please work with (b)(6) [REDACTED] to find a time and location that works.

Best,

(b)(6) [REDACTED]

(b)(6) [REDACTED]

U.S. Department of the Treasury

Direct: (b)(6) [REDACTED]

## RE: TFI Realignment Meetings with Components

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Date:** Fri, 29 Jul 2016 14:24:12 -0400

(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, July 29, 2016 2:19 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: TFI Realignment Meetings with Components

(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, July 29, 2016 2:15 PM  
**To:** (b)(6) [REDACTED]  
**Subject:** RE: TFI Realignment Meetings with Components

(b)(5) DP [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Friday, July 29, 2016 2:05 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: TFI Realignment Meetings with Components

(b)(6) [REDACTED]  
(b)(5) DP [REDACTED]  
OFAC's All-Hands is set for 8/5, 2-3:30 (Cash Room) (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] (b)(6) [REDACTED] (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) [(b)(6)] [REDACTED]

Thanks,

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, July 26, 2016 11:05 AM  
**To:** (b)(6) [REDACTED] (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: TFI Realignment Meetings with Components

Update: OIA's Town Hall is set for 8/4, 1-2pm, & OFAC 8/5, 2-3.

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

Thanks!

(b)(6)

Assistant to Acting Under Secretary Adam Szubin

Tel: (b)(6)

Fax:

**From:** (b)(6)

**Sent:** Monday, July 25, 2016 11:00 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** TFI Realignment Meetings with Components

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Best,

(b)(6)

(b)(6)

U.S. Department of the Treasury

Director (b)(6)

## RE: Notes for FinCEN town hall tomorrow

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Date:** Tue, 02 Aug 2016 10:19:41 -0400  
**Attachments:** FinCEN overall transition memo w post-TFI edits clean.docx (29.72 kB)

---

(b)(6) [REDACTED]

FinCEN's transition memo is attached. (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, August 02, 2016 10:12 AM  
**To:** Szubin, Adam; (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Notes for FinCEN town hall tomorrow

(b)(6) [REDACTED] (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** Szubin, Adam  
**Sent:** Tuesday, August 02, 2016 10:01 AM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Re: Notes for FinCEN town hall tomorrow

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Tuesday, August 02, 2016 09:48 AM  
**To:** (b)(6) [REDACTED] Szubin, Adam  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Notes for FinCEN town hall tomorrow

Hi Adam,

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Thanks,

(b)(6) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Monday, August 01, 2016 3:44 PM  
**To:** Szubin, Adam  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Notes for FinCEN town hall tomorrow

Adam, A few notes for your FinCEN townhall tomorrow... VR, (b)(6) [REDACTED]

FinCEN:

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(5) DP

#### BACKGROUND:

##### *Key TFI Challenges:*

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

##### *Institutional Initiatives (Solutions):*

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(5) DP

Executive Steering Group (ESG) (b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
[REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [redacted]  
(b)(5) DP [redacted]  
(b)(5) DP [redacted]

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(b)(5) DP [redacted]  
(b)(5) DP [redacted]

(b)(5) DP [redacted]  
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(b)(5) DP [redacted]  
(b)(5) DP [redacted]  
(b)(5) DP [redacted]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

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(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
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(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

## RE: Anonymous Questions for Adam

---

**From:** (b)(6)

**To:** (b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)  
(b)(6)

**Cc:** (b)(6)  
(b)(6)

**Date:** Thu, 04 Aug 2016 10:43:33 -0400

**Attachments:** Anonymous Questions.docx (15.56 kB)

---

What we have so far ...

---

**From:** (b)(6)

**Sent:** Thursday, August 04, 2016 9:10 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** Anonymous Questions for Adam

(b)(6) (b)(5) DP  
(b)(5) DP (b)(6) Thanks - (b)(6)

Question 1: (b)(5) DP

(b)(5) DP

(b)(5) DP

Question 2:

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Question 3: (b)(5) DP

(b)(5) DP

Question 4: (b)(5) DP

(b)(5) DP

Question 5: (b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

## RE: Anonymous Questions for Adam

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**From:**

(b)(6)

**To:**

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

**Cc:**

(b)(6)

**Date:**

Thu, 04 Aug 2016 11:05:49 -0400

**Attachments:**

Anonymous Questions\_v2.docx (15.77 kB)

---

(b)(5) DP

(b)(6)

(b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, August 04, 2016 10:44 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** RE: Anonymous Questions for Adam

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(b)(5) DP

---

**From:** (b)(6)

**Sent:** Thursday, August 04, 2016 9:10 AM

**To:** (b)(6)

(b)(6)

**Cc:** (b)(6)

**Subject:** Anonymous Questions for Adam

---

(b)(6)

(b)(5) DP

(b)(5) DP

(b)(6)

Thanks - (b)(6)

**Question 1:** (b)(5) DP

(b)(5) DP

(b)(5) DP

**Question 2:**

(b)(5) DP

(b)(5) DP

(b)(5) DP

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**Question 3:** (b)(5) DP

(b)(5) DP

**Question 4:** (b)(5) DP

(b)(5) DP

**Question 5:** (b)(5) DP

(b)(5) DP

(b)(5) DP

**Question 6:** (b)(5) DP

(b)(5) DP

(b)(5) DP

## Draft Email for Adam

---

From: (b)(6) [REDACTED]

To: (b)(6) [REDACTED]  
(b)(6) [REDACTED]

Date: Tue, 09 Aug 2016 15:04:23 -0400

Hi (b)(6) – I've started drafting this email for Adam to send out after he completes the final component Town Hall on Thursday. Could you start working your magic with this very rough draft? (b)(6) - Let me know if you have input as well – particularly wrt FAQs at bottom (b)(5) & (b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

\*\*\*\*\*  
TFI Colleagues,

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]


(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP




(b)(5) DP

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(b)(5) DP


(b)(5) DP



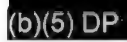
TFI Integrated Mission Teams (IMTs)

(b)(5) DP


(b)(5) DP




(b)(5) DP




(b)(5) DP



(b)(5) DP



(b)(5) DP



(b)(5) DP TFI Executive Steering Group (ESG): (b)(5) DP  
(b)(5) DP (b)(6)  
(b)(5) DP (b)(5) DP

(b)(5) DP  
(b)(5) DP

Sincerely,

\*\*\*\*\*

**FAQs:**

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(b)(5) DP Integrated Mission Teams (b)(5) DP  
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(b)(5) DP

## FW: Draft Email for Adam

---

**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Tue, 09 Aug 2016 18:32:47 -0400  
**Attachments:** TFI Realignment Email.docx (29.68 kB); TFI Realignment Email - Clean.docx (21.9 kB)

---

(b)(6)

(b)(5) DP

(b)(6)

(b)(5) DP

Thanks,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Tuesday, August 09, 2016 3:04 PM  
**To:** (b)(6)  
**Subject:** Draft Email for Adam

Hi (b)(6) – I've started drafting this email for Adam to send out after he completes the final component Town Hall on Thursday. Could you start working your magic with this very rough draft? (b)(6) - Let me know if you have input as well – particularly wrt FAQs at bottom (b)(5)

(b)(5) DP

(b)(5) DP

\*\*\*\*\*

TFI Colleagues,

(b)(5) DP

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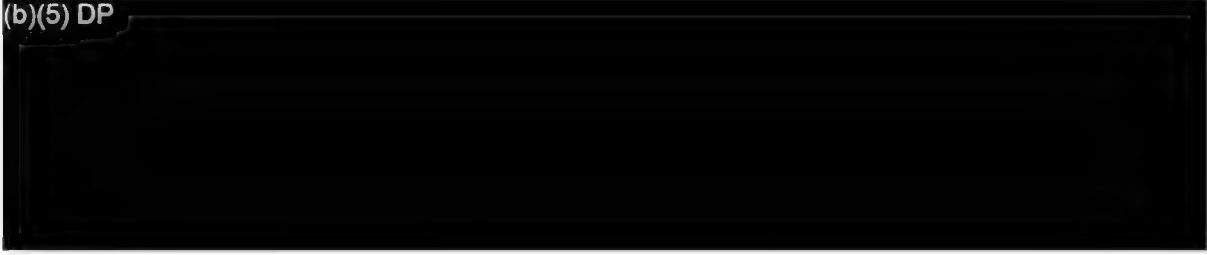
(b)(5) DP

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TFI Integrated Mission Teams (IMTs)


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(b)(5) DP Executive Steering Group (ESG): (b)(5) DP

(b)(5) DP (b)(6)

(b)(5)

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Sincerely,

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FAOs:

(b)(5) DP

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(b)(5) DP Integrated Mission Teams (b)(5) DP

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TFI Colleagues,

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TFI Integrated Mission Teams (IMTs)

(b)(5) DP

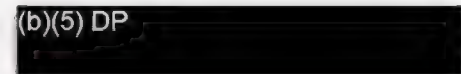
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Sincerely,

\*\*\*\*\*

FAQs:

(b)(5) DP

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(b)(5) DP [redacted]

\*\*\*\*\*

TFI Colleagues,

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

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(b)(5) DP [REDACTED]

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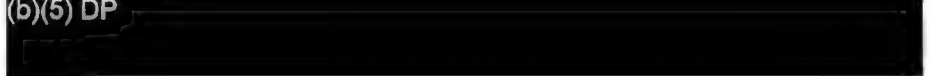
(b)(5) DP



(b)(6)

(b)(5) DP

(b)(5) DP



(b)(5)

Sincerely,

RE: TFI (b)(5) DP

---

From: "Szubin, Adam" (b)(6)

To: (b)(6)

Date: Wed, 10 Aug 2016 19:22:39 -0400

---

(b)(5) DP

---

From: (b)(6)

Sent: Wednesday, August 10, 2016 3:01 PM

To: Szubin, Adam; (b)(6)

Subject: TFI Quads

Adam and (b)(6), (b)(5) DP

(b)(5) DP

(b)(6)

(b)(6)

(b)(6)

(b)(5) DP

VR,

(b)(6)

## Re: Email from Adam

---

From: (b)(6)

To: (b)(6)  
(b)(6)

Cc: (b)(6)  
(b)(6)

Date: Wed, 10 Aug 2016 20:03:30 -0400

(b)(5) DP  
(b)(5)

---

From: (b)(6)  
Sent: Wednesday, August 10, 2016 5:32 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: RE: Email from Adam

Hi (b)(6)

Attaching here (and pasting below) a draft of an email to come from Adam outlining the proposed realignment. (b)(6)(b)(5) DP

(b)(5) DP

Thanks,  
(b)(6)

\*\*\*\*\*

TFI Colleagues,

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

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Mission Teams (IMTs) (b)(5) DP

Integrated

(b)(5) DP

(b)(5) DP

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(b)(5) DP

(b)(6)

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Sincerely,  
Adam

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, August 10, 2016 12:35 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Email from Adam

Hi Matt,

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

Thanks!

(b)(6) [REDACTED]

## Re: Email from Adam

---

**From:** (b)(6) [REDACTED]  
**To:** (b)(6) [REDACTED]  
(b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Date:** Wed, 10 Aug 2016 21:35:35 -0400

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED] Thanks very much! (b)(6) [REDACTED]

Sent from my BlackBerry 10 smartphone.

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, August 10, 2016 8:03 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Re: Email from Adam

(b)(5) DP [REDACTED]  
[REDACTED]  
(b)(5) [REDACTED]

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, August 10, 2016 5:32 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** RE: Email from Adam

Hi (b)(6) [REDACTED]

Attaching here (and pasting below) a draft of an email to come from Adam outlining the proposed realignment. (b)(6) (b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Thanks,  
(b)(6) [REDACTED]

\*\*\*\*\*

TFI Colleagues,

(b)(5) DP [REDACTED]  
[REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]  
(b)(5) DP [REDACTED]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted] Integrated

Mission Teams (IMTs) (b)(5) DP

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

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(b)(5) DP [Redacted]

(b)(5) DP  
(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

(b)(5) DP

Sincerely,  
Adam

---

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 12:35 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Email from Adam

Hi (b)(6)

(b)(5) DP

(b)(5) DP

Thanks!

(b)(6)

## RE: Email from Adam

---

From: (b)(6) [REDACTED]  
To: (b)(6) [REDACTED]  
Cc: (b)(6) [REDACTED]  
Date: Wed, 10 Aug 2016 23:18:57 -0400

---

Here's a shorter/more vague version for your consideration. Thanks all.

\*\*\*\*\*

TFI Colleagues,

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Sincerely,  
Adam

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 9:36 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Email from Adam

(b)(6) (b)(5) DP  
(b)(5) DP Thanks very much! (b)(6)

Sent from my BlackBerry 10 smartphone.

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 8:03 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Email from Adam

(b)(5) DP  
(b)(5)

**From:** (b)(6)  
**Sent:** Wednesday, August 10, 2016 5:32 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Email from Adam

Hi (b)(6)

(b)(5) DP  
(b)(5) DP

Thanks,  
(b)(6)

\*\*\*\*\*  
(b)(5) DP

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(b)(5) DP [Redacted]

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(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

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Mission Teams (IMTs) (b)(5) DP

(b)(5) DP [Redacted]

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(b)(5) DP [Redacted]

(b)(5) DP [Redacted]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Sincerely,  
Adam

---

**From:** (b)(6) [REDACTED]  
**Sent:** Wednesday, August 10, 2016 12:35 PM  
**To:** (b)(6) [REDACTED]  
**Cc:** (b)(6) [REDACTED]  
**Subject:** Email from Adam

Hi (b)(6) [REDACTED]

(b)(5) DP [REDACTED]

(b)(5) DP [REDACTED]

Thanks!

(b)(6) [REDACTED]



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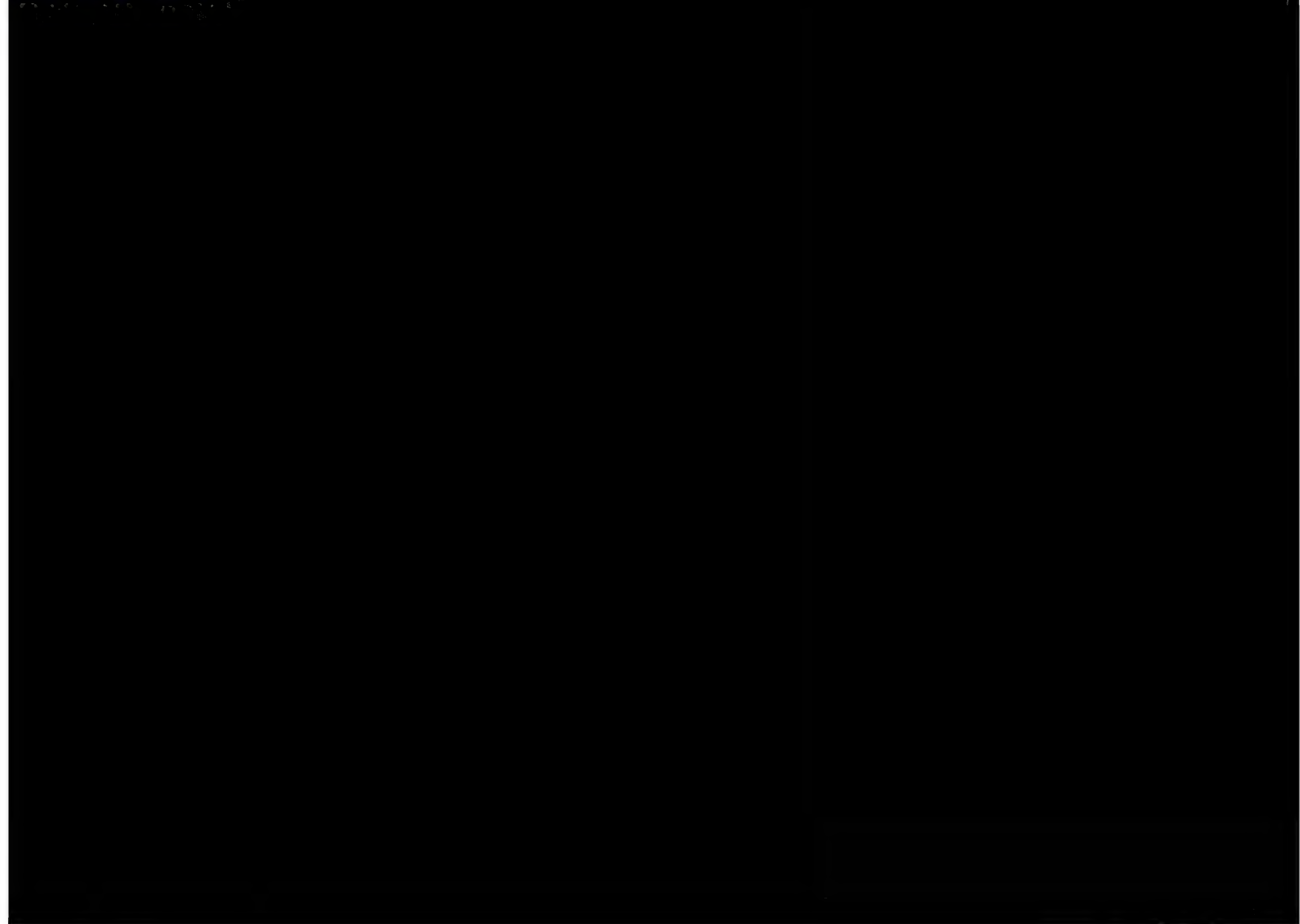
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TFI\_00000100

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# Co-location Concept

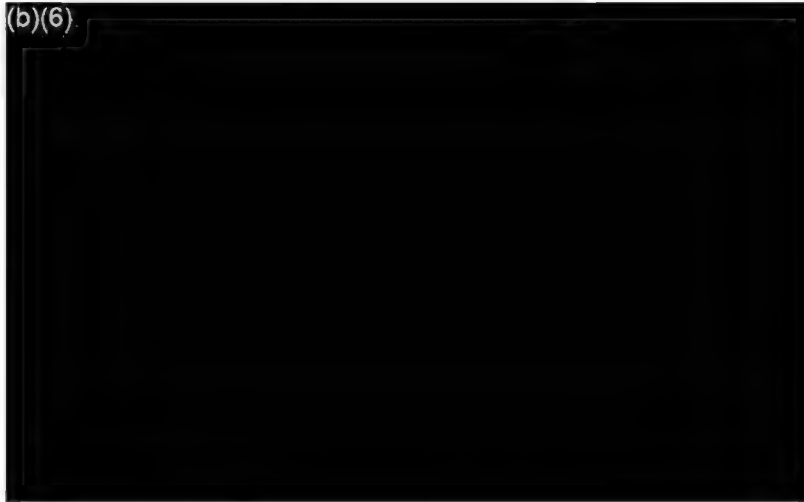
---

Where: 4317 Conference Room  
When: Wed Aug 17 11:00:00 2016 (America/New\_York)  
Until: Wed Aug 17 12:00:00 2016 (America/New\_York)

Organiser: (b)(6)

(b)(6)

Required Attendees: (b)(6)



---


All, after a discussion between (b)(6) and myself, we are pulling together reps from throughout TFI to discuss the co-location concept envisioned by Adam. I think we all have varying views on the topic so it would be good to get together and discuss.

(b)(6) feel free to invite others from FinCEN who I didn't include on the invite.

TFI Executive Steering Group (8/12/16)

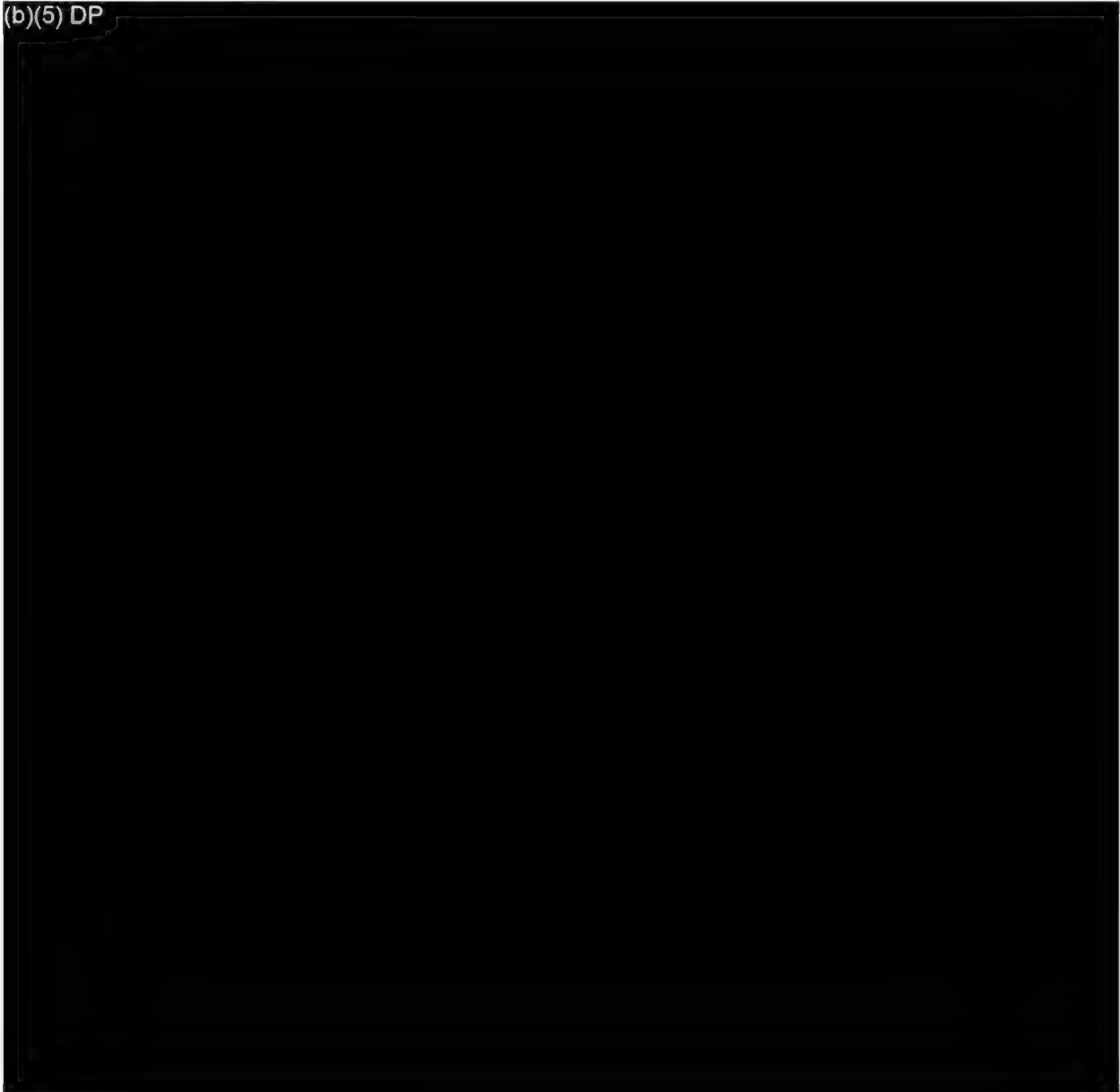
Overview

(b)(5) DP




Specific Issues

(b)(5) DP



Next steps:

(b)(5) DP





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TFI\_00000113



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TFI\_00000115

## Re: TFI-FinCEN-OIA

---

**From:** "Szubin, Adam" (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Tue, 16 Aug 2016 08:56:25 -0400

Thanks. Plus (b)(6) and (b)(6) --

---

**From:** (b)(6)  
**Sent:** Tuesday, August 16, 2016 08:40 AM  
**To:** Szubin, Adam (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: TFI-FinCEN-OIA

FYI. I have not responded.

(b)(6)  
Senior Resource Manager  
Department of the Treasury  
Office of Terrorism and Financial Intelligence  
202 (b)(6)

---

**From:** (b)(6)  
**Sent:** Thursday, August 11, 2016 8:07 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** TFI-FinCEN-OIA


Hi (b)(6) --

By way of introduction, I am (b)(6), Associate Director of Intelligence Division, Senior Advisor on Tradecraft and Process. In my many conversations with (b)(6) she referenced you several times, so by way of virtual communication I would like to say hello and thank you for all the support you continue to provide FinCEN and Ms (b)(6) (as I refer to her). She speaks very highly of you. In my conversations with her, several concerns about the approach, authorities, and legality arose. I am aware of the meeting tomorrow; however, I will not be in attendance -- but (b)(6) will be there for us.

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(b)(5) DP

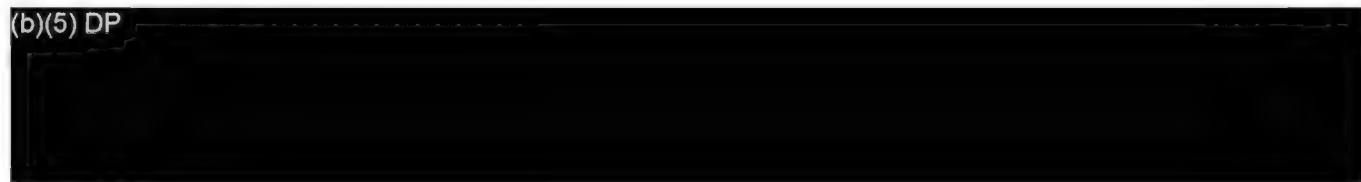
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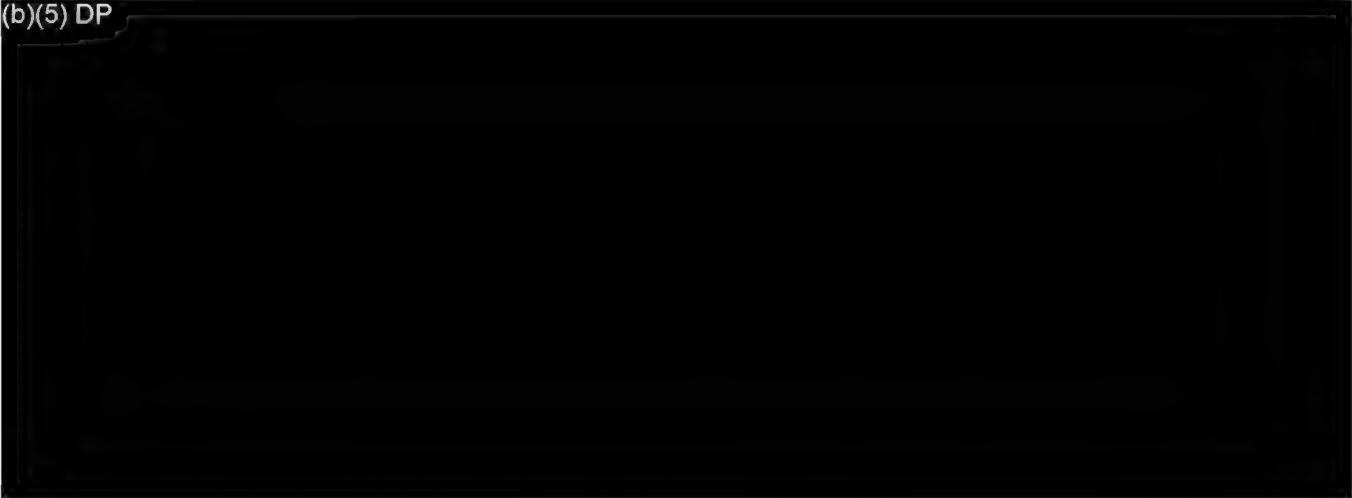
(b)(5) DP



(b)(5) DP



(b)(5) DP



Thanks so much for your time on just reading this lengthy but rather important email for our workforce.

(b)(6)



(b)(6)



(b)(6)




Senior Advisor Tradecraft and Process

TFI Executive Steering Group (8/12/16)

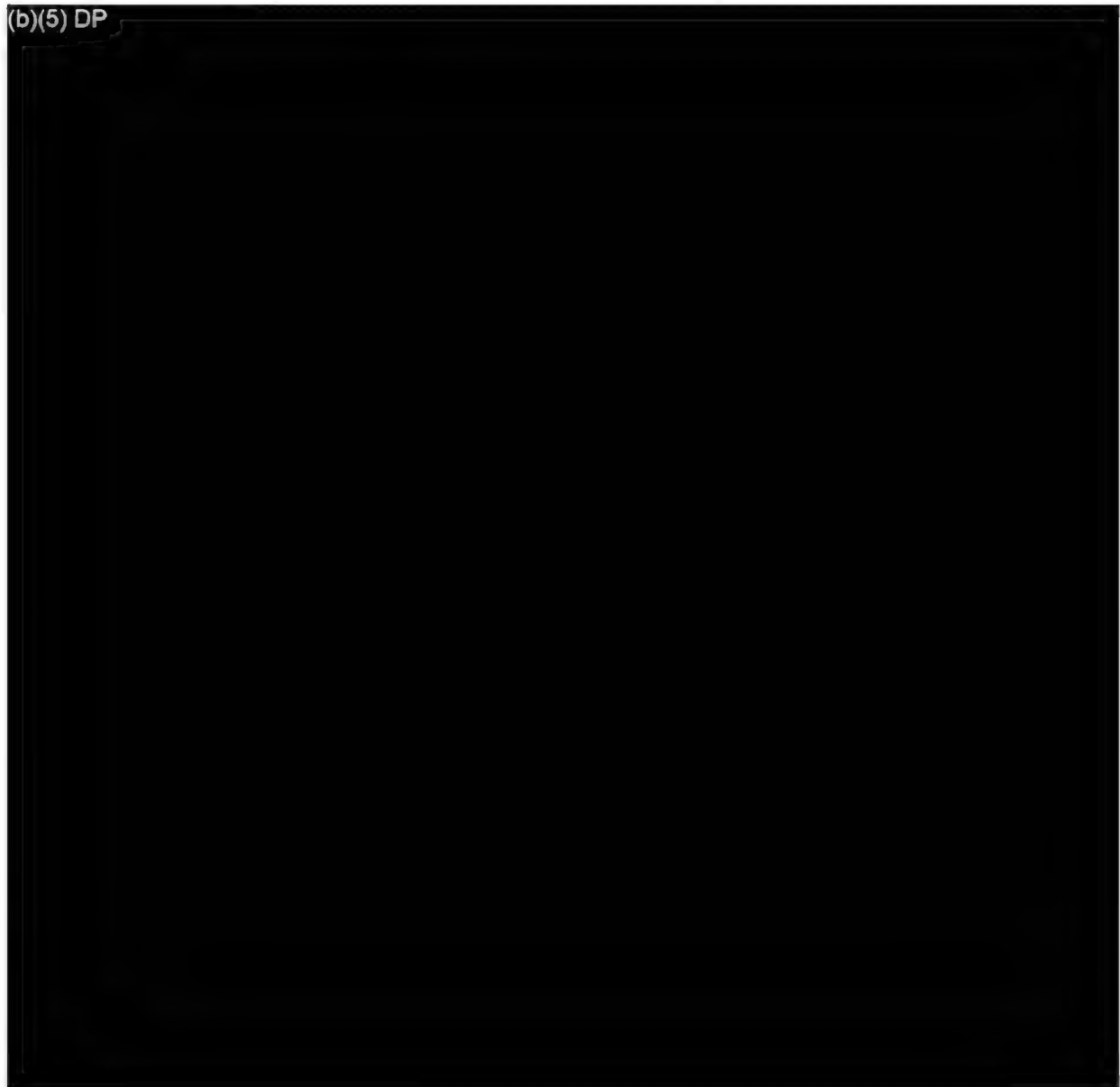
Overview

(b)(5) DP




Specific Issues

(b)(5) DP



**Next steps:**

(b)(5) DP







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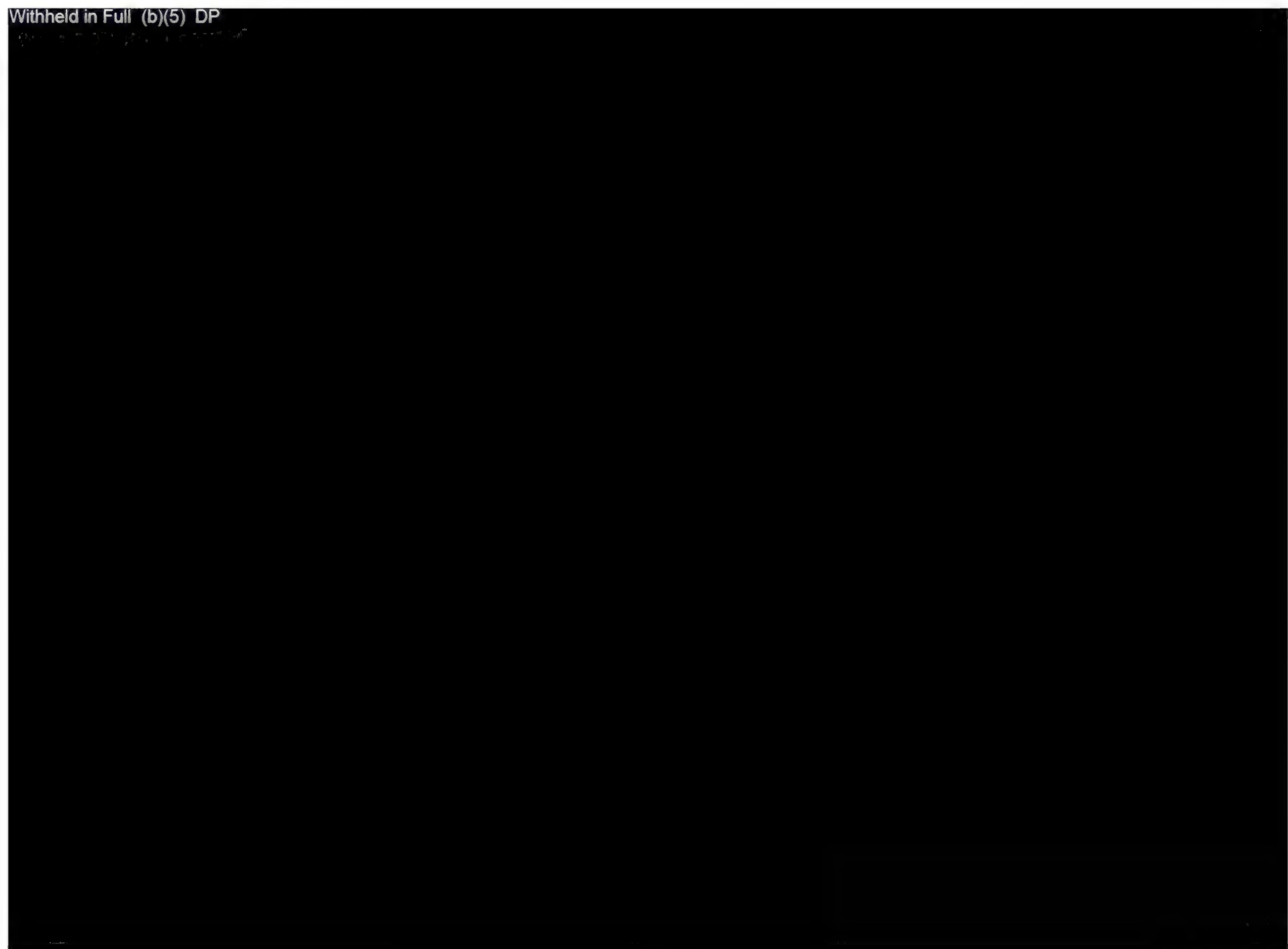
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TFI\_00000125


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On 07-29-2016 at 08:00 AM



TFI Executive Steering Group (8/12/16)

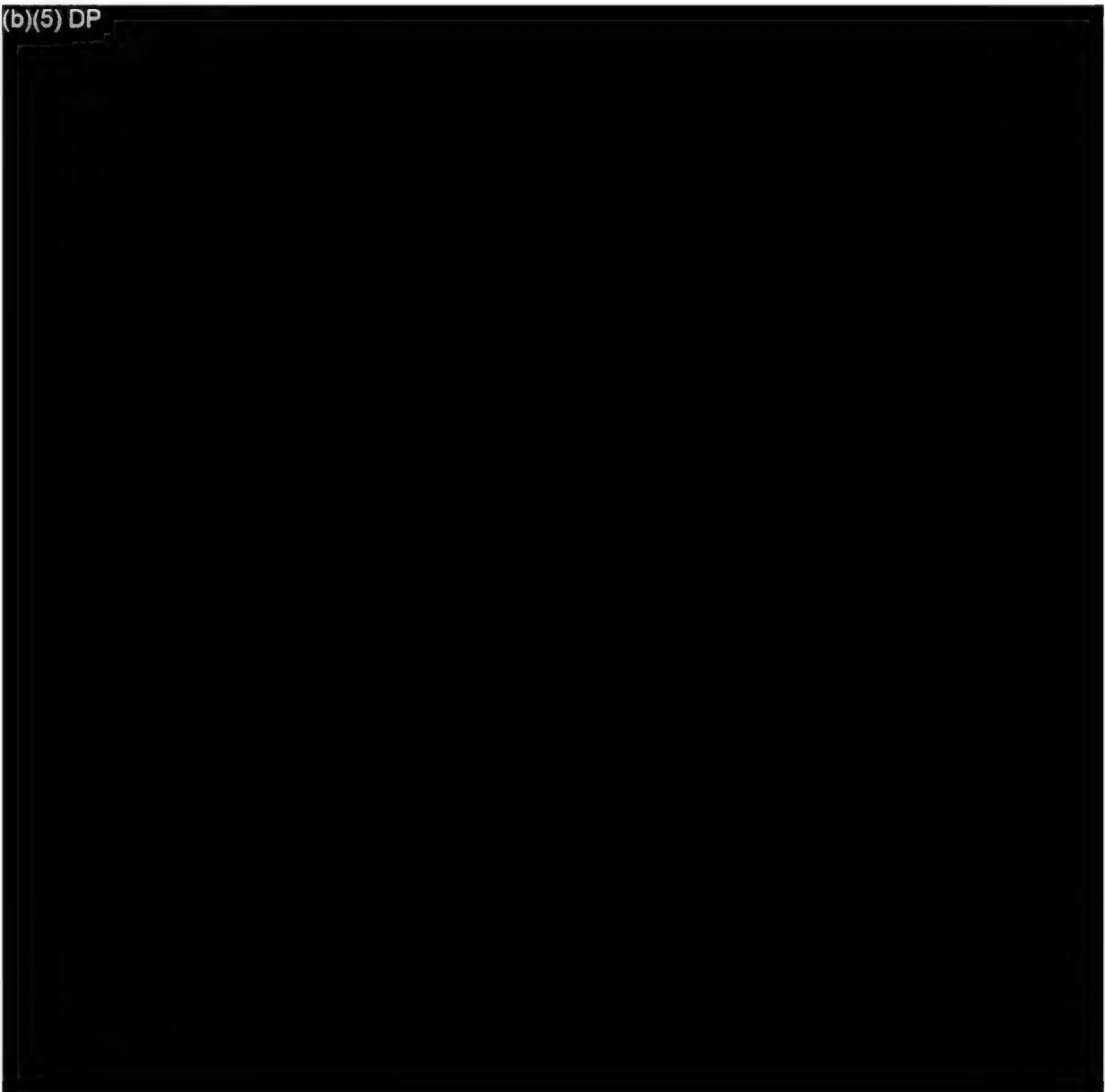
Overview

(b)(5) DP




Specific Issues

(b)(5) DP



Next steps:

(b)(5) DP





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## TFI Realignment Meeting - 13 October


### Human Resources Update:

(b) (5), (b)(6)



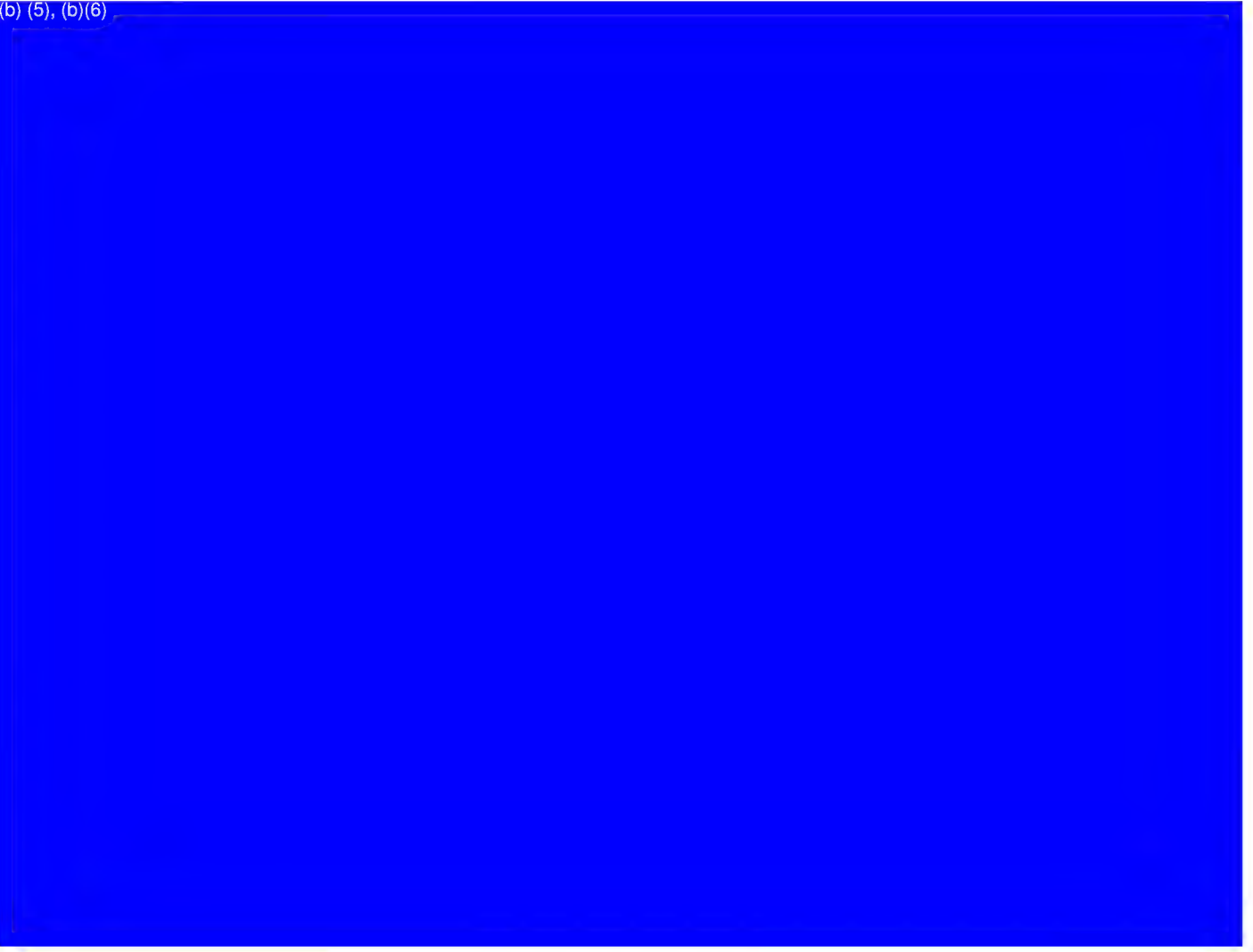
### Facilities Update:

(b) (5), (b)(6)



**IT Update:**

(b) (5), (b)(6)

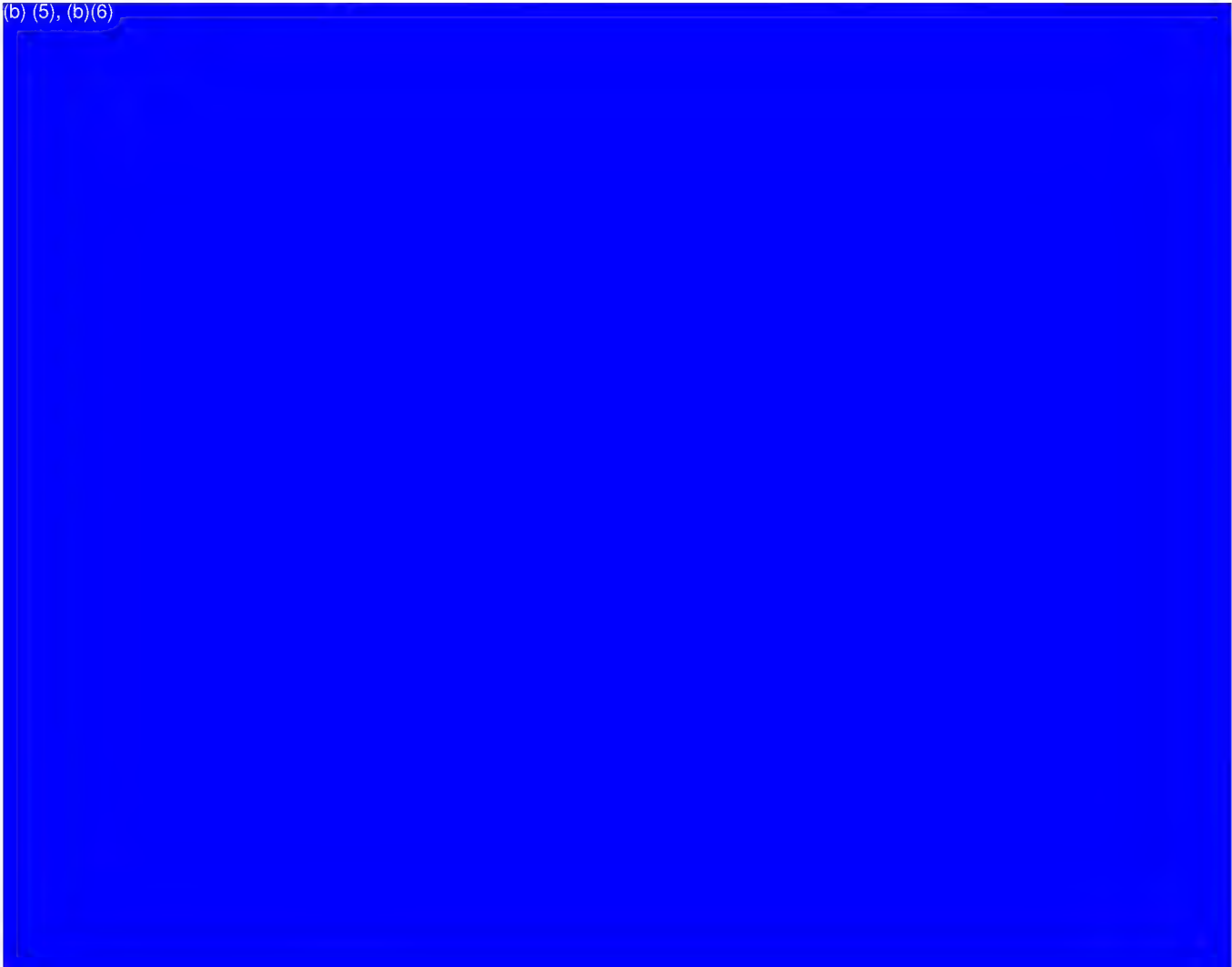


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## TFI Realignment Meeting - 13 October

### Human Resources Update:

(b) (5), (b)(6)



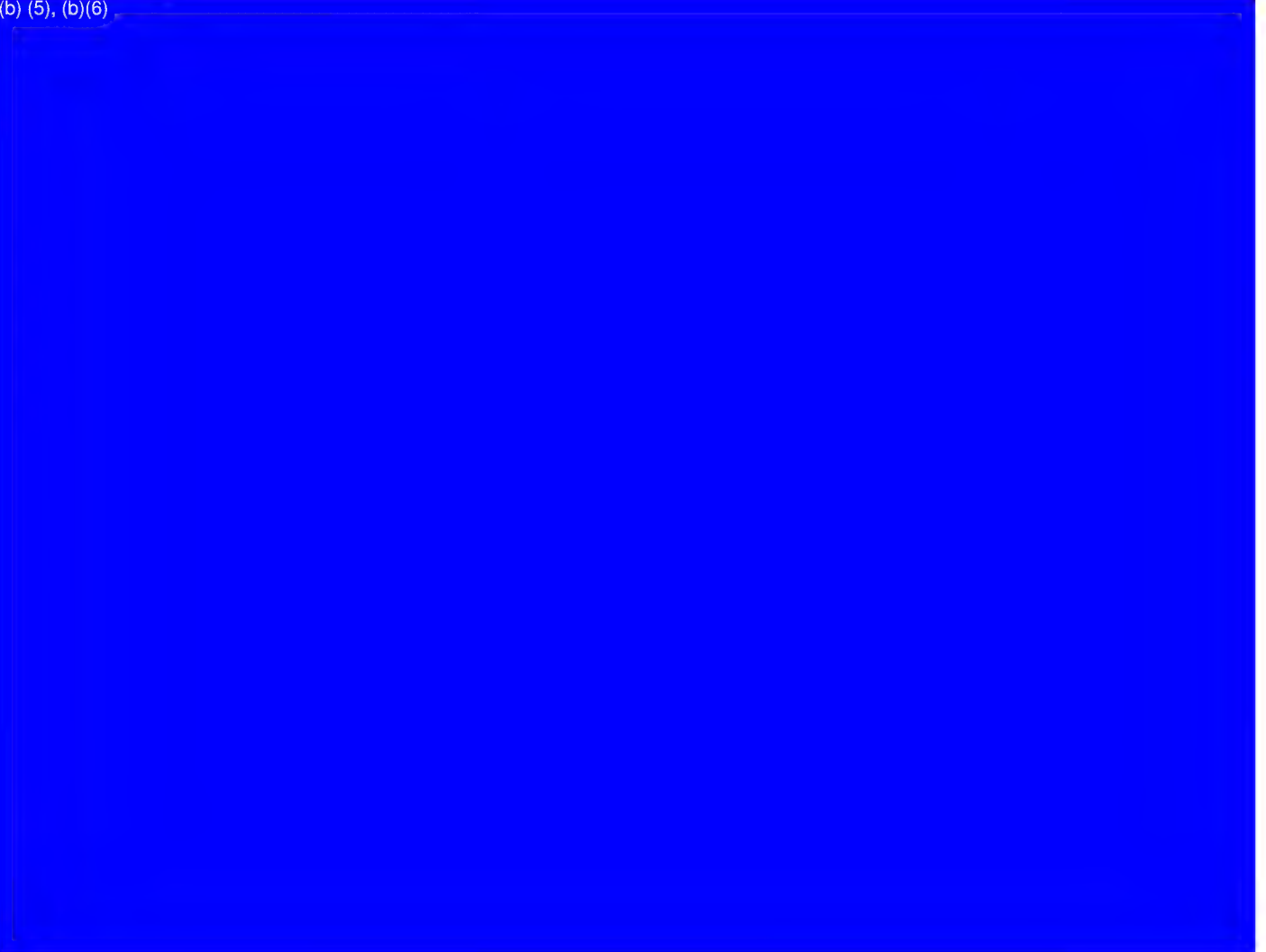
### Facilities Update:

(b) (5), (b)(6)



**IT Update:**

(b) (5), (b)(6)



###

## 15 September ESG Meeting Notes:

### Integrated Mission Teams:

(b) (5), (b)(6)

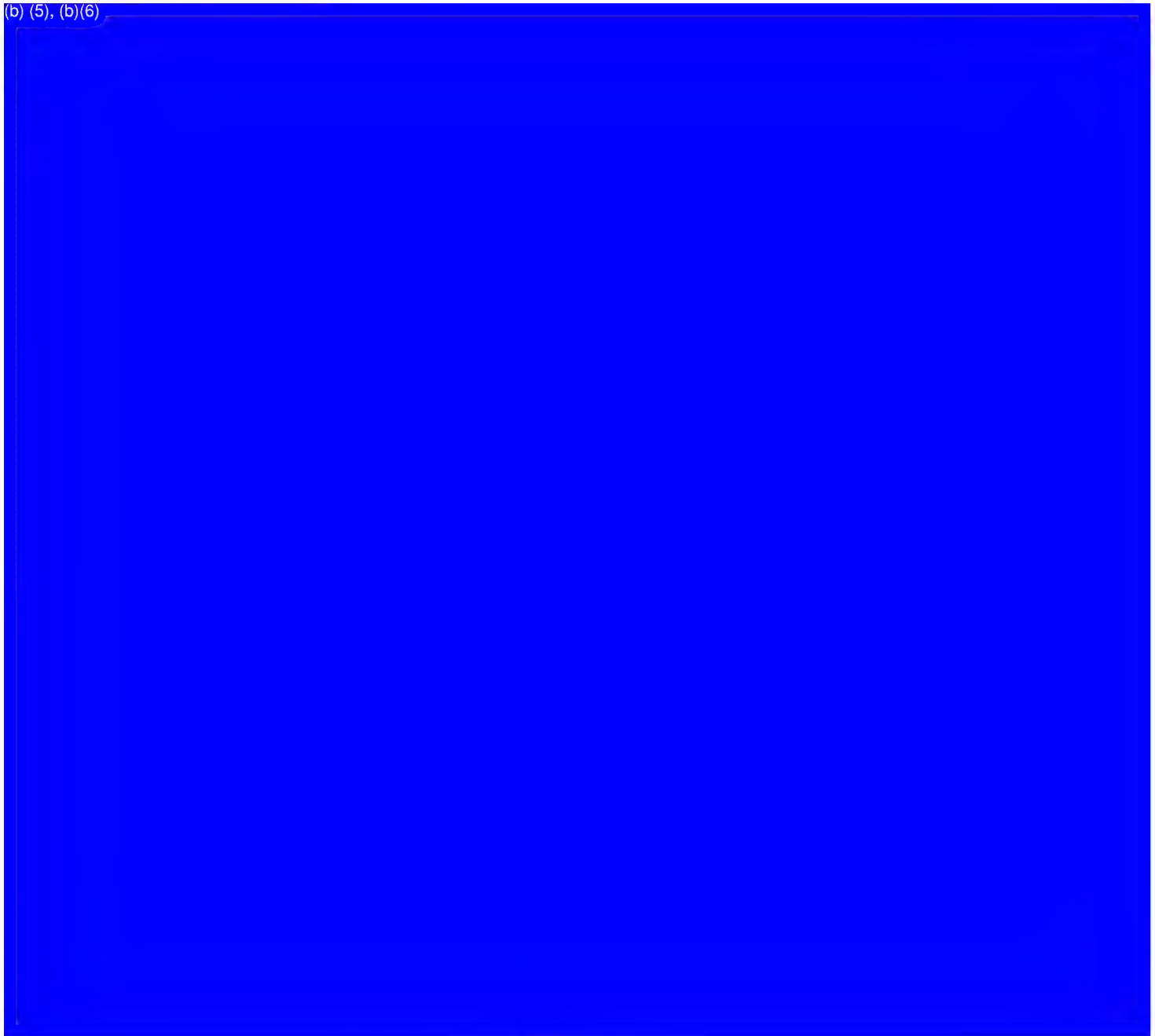


(b) (5)



**FinCEN/OIA Realignment:**

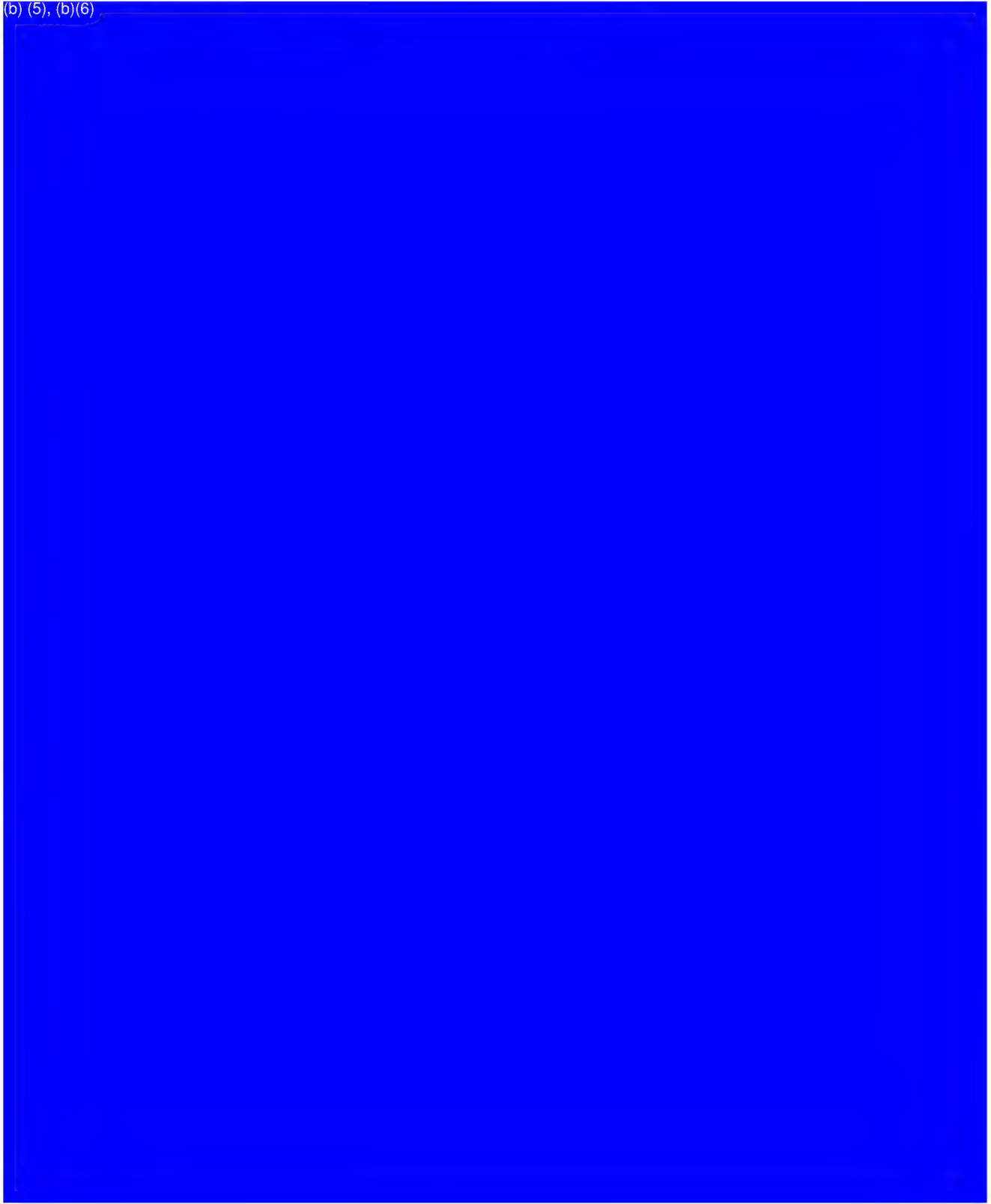
(b) (5), (b)(6)



###

15 September – Status of (b)(5)


(b) (5), (b)(6)



Withheld in Full (b)(5)


UNCLASSIFIED

Withheld in Full - (b)(5)



UNCLASSIFIED

Withheld in Full (b)(5)



UNCLASSIFIED

**EXSUM: Senate Banking Brief on TFI realignment of assets  
July 26, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)

Summary: (b) (5)  
(b) (5)

[Redacted content]

**EXSUM: Senate Select Committee on Intelligence (SSCI) Brief on TFI realignment of assets**  
**July 26, 2016**

**Treasury Attendees:**

- (b)(6) [REDACTED]
- (b)(6) [REDACTED]
- (b)(6) [REDACTED]
- (b)(6) [REDACTED]
- (b)(6) [REDACTED]

**Hill Attendees:**

- (b)(6) [REDACTED]
- (b)(6) [REDACTED]
- (b)(6) [REDACTED]
- (b)(6) [REDACTED]

**Summary:** (b) (5)  
(b) (5)

**Staffer Questions:**

(b) (5)

**Due-outs**

(b) (5)

**EXSUM: House Financial Services and Foreign Affairs Committees Brief on realignment of assets  
July 27, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)

Summary: (b) (5)

(b) (5)



**Staffer Questions**

(b) (5)



(b) (5)



**EXSUM: House Permanent Select Committee on Intelligence (HPSCI) Brief on TFI Realignment of assets**

**July 27, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

Summary: (b)(5)  
(b)(5)

Staffer questions

(b)(5)

Do-Outs

(b)(5)

**I HOLD MYSELF ACCOUNTABLE TO:**

**RESPECT:** Treat everyone with the same respect I expect to receive.

**COMMUNICATE:** Foster open communication and value others' ideas and opinions.

**BALANCE:** Ensure an ongoing dialogue about managing my workload, priorities, expectations, and constraints.

**VALUE:** Seek a deeper understanding of how my work furthers FinCEN's mission.

**COLLABORATE:** Work with others to provide high quality products and services to FinCEN partners.

**ENGAGE:** Share my expertise, proactively develop my skillset, and find fulfillment in my work.



Withheld in FULL - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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UNCLASSIFIED

- Withheld in Full - (b)(5), (b)(6)

[REDACTED]

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UNCLASSIFIED

Component Principals on IMT Participation

IPM.Appointment

**From:** (b)(6) April 07, 2017 2:30:00 PM (-04)  
**To:** (b)(6); Jennifer.Fowler@(b)(6) El-Hindi, Jamal;  
(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Component Principals on IMT Participation  
**Attachments:**

Change: Starting half an hour later but still planning to end at 3:00, so now scheduled 2:30 - 3:00.

Rescheduled March 22.

\*\*\*\*\* (b)(6) \*\*\*\*\*  
Jennifer, (b)(6), Jamal, and (b)(6) - John Smith is interested in the current state of play for component participation in each of the three IMTs and as (b)(6) to meet with the four of you to get a sense from each of you the status and perspectives regarding your component's participation in the IMTs (including collocation spaces and meetings).

(b)(6)



November \_\_, 2016

**PRIVILEGED: ATTORNEY/CLIENT COMMUNICATION  
DRAFT – PREDECISIONAL AND DELIBERATIVE  
FOIA EXEMPT**

**TO:** Jamal El-Hindi, Acting Director

(b)(6)

**FROM:**

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**CC:**

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(b)(5)

U.S. Department of the Treasury

**SUBJECT:**

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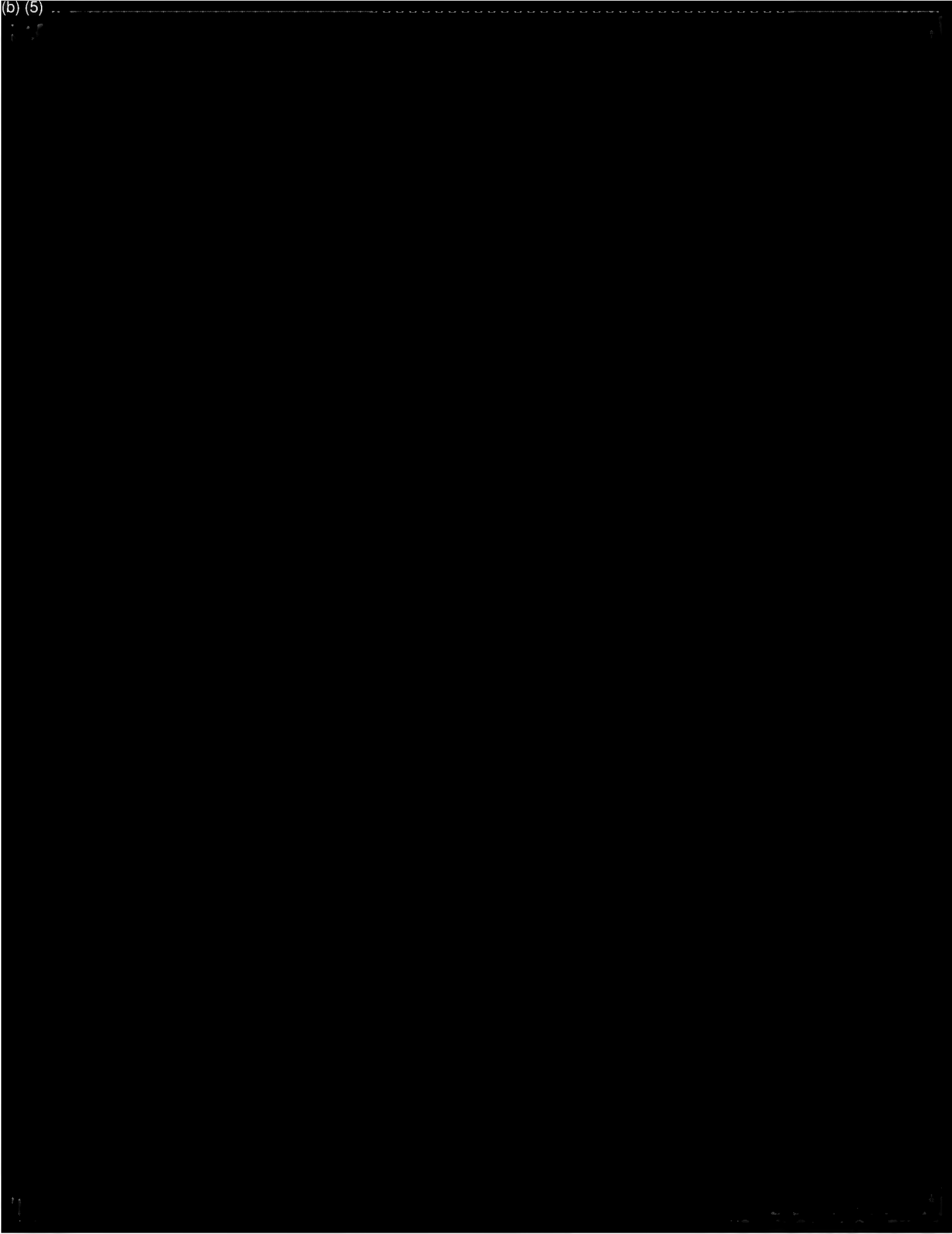
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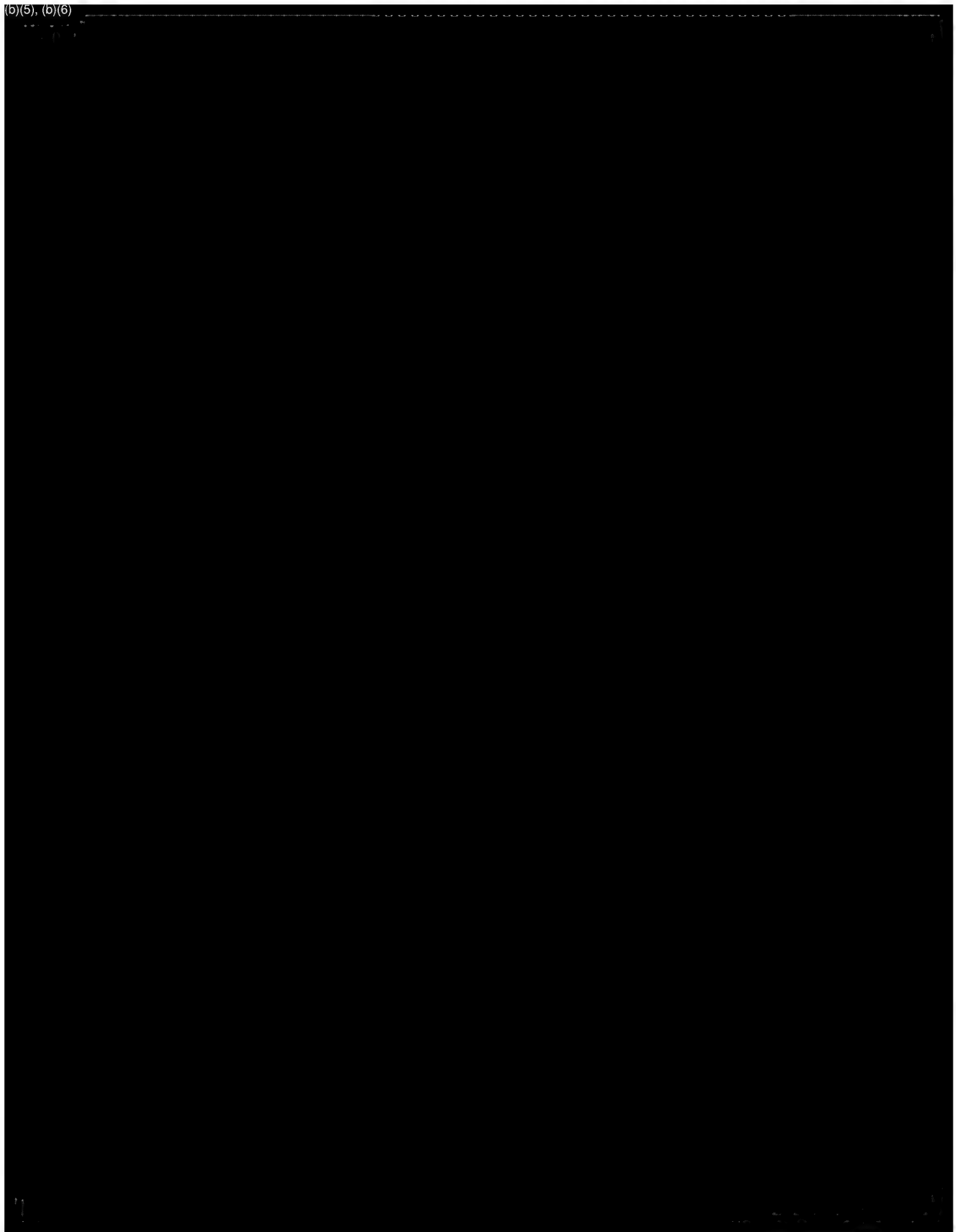
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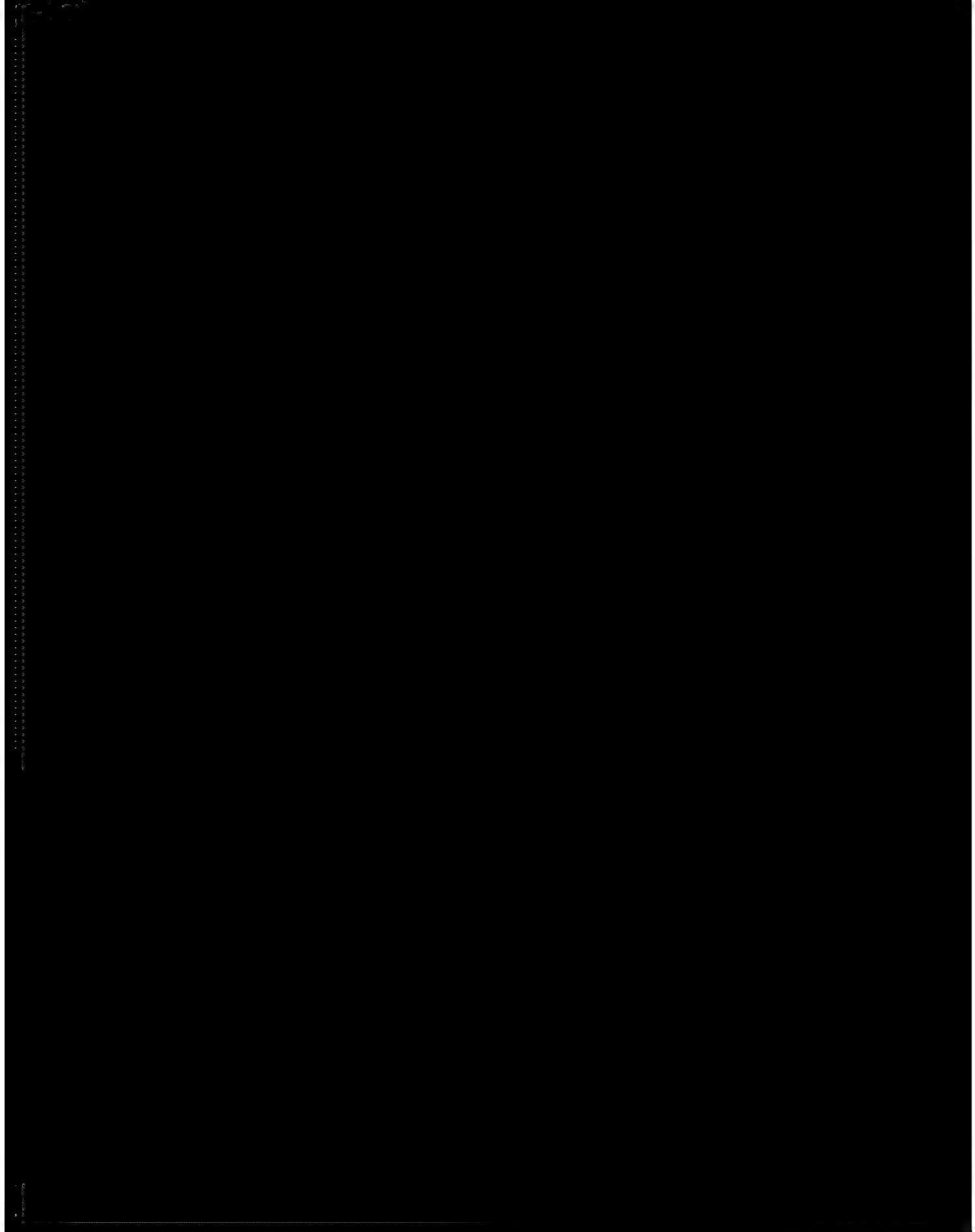
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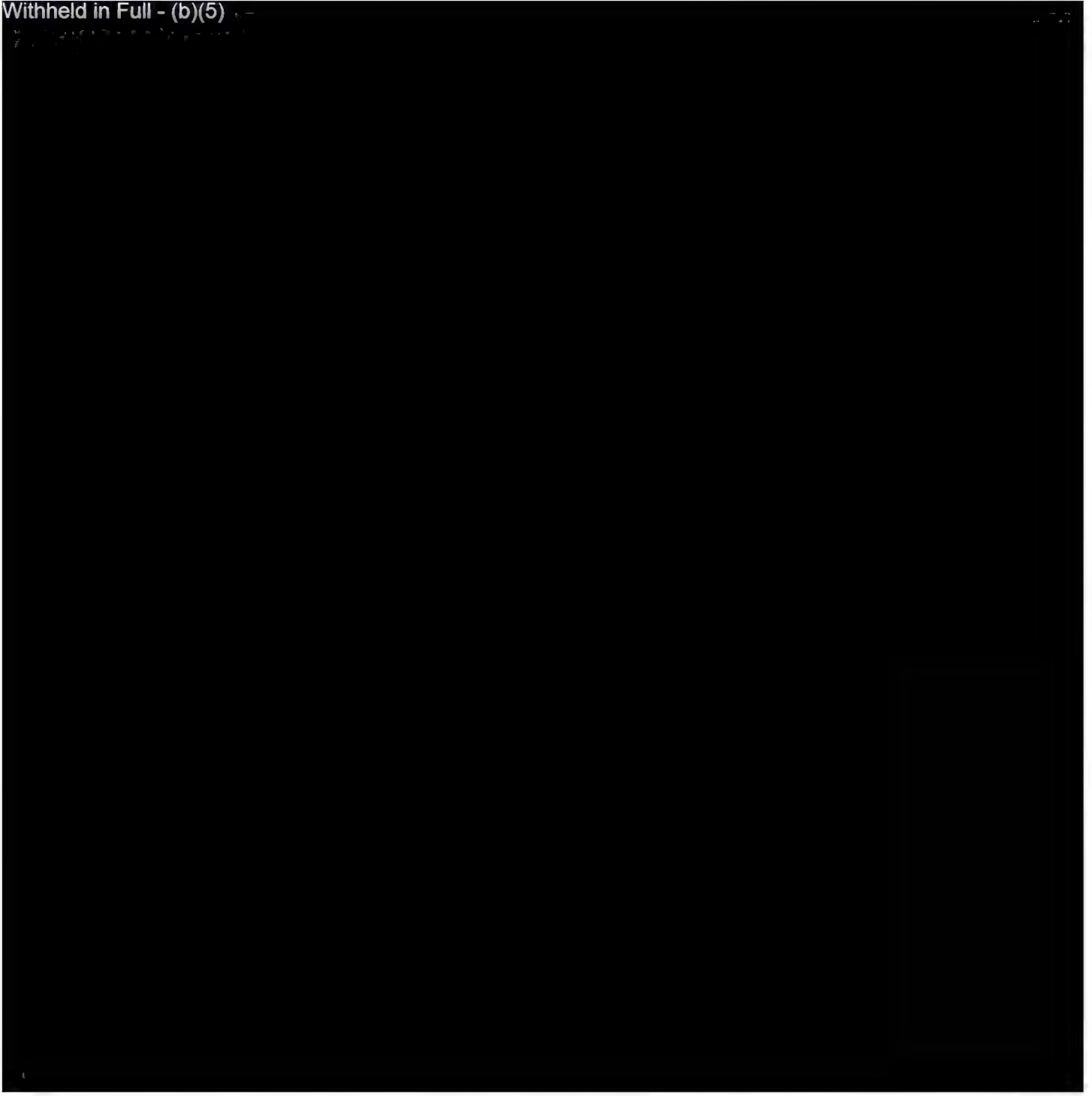
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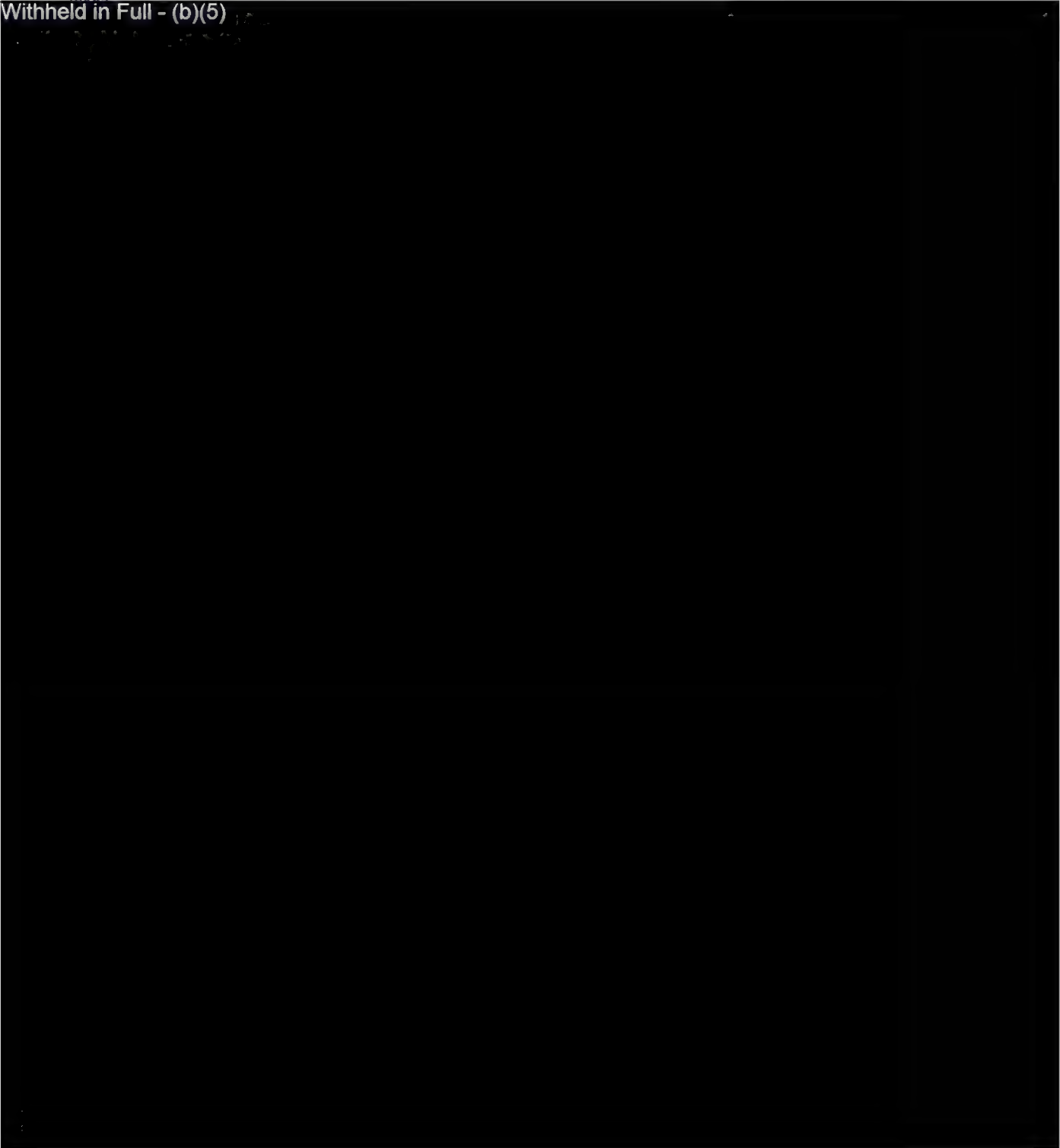
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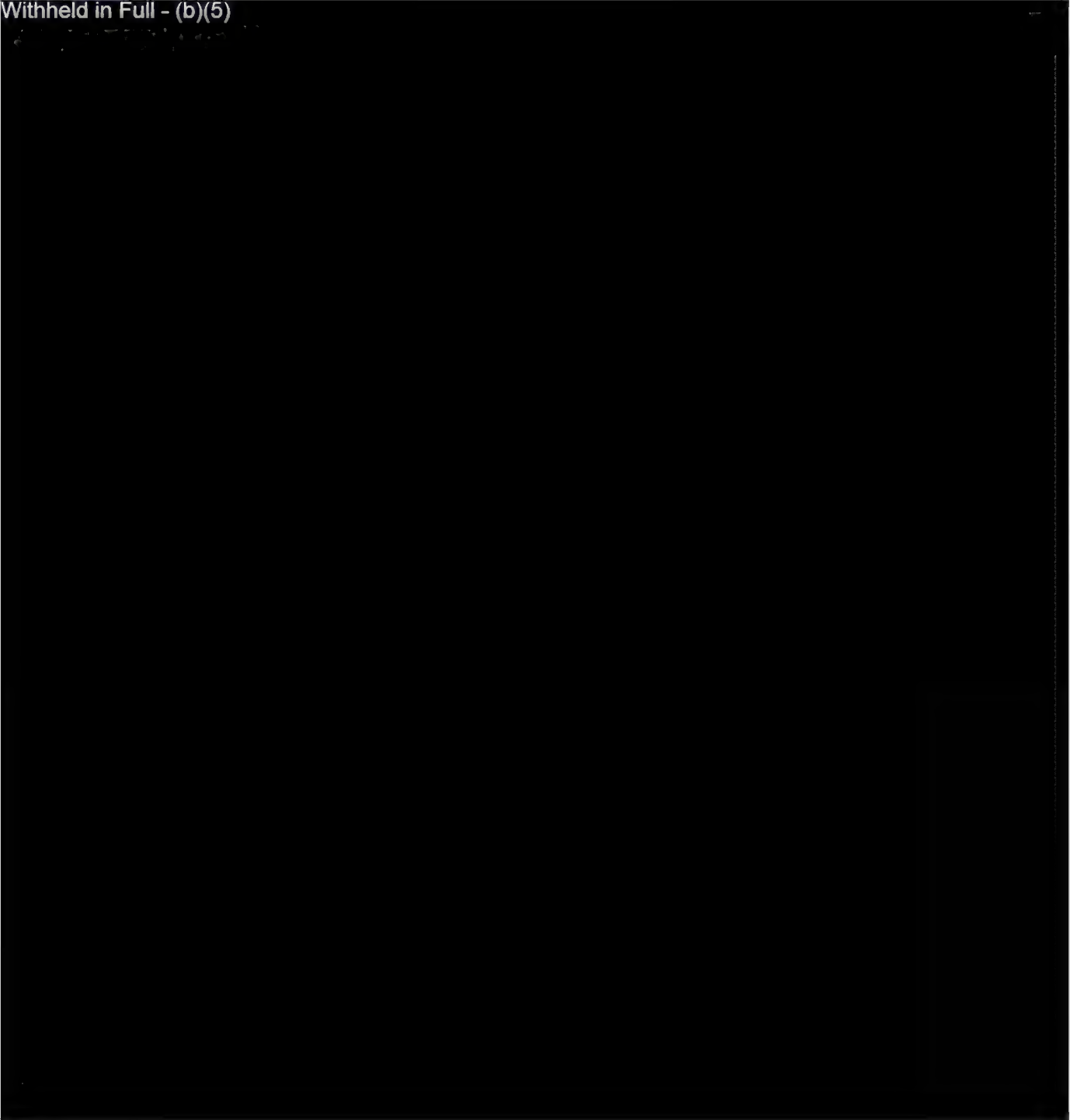
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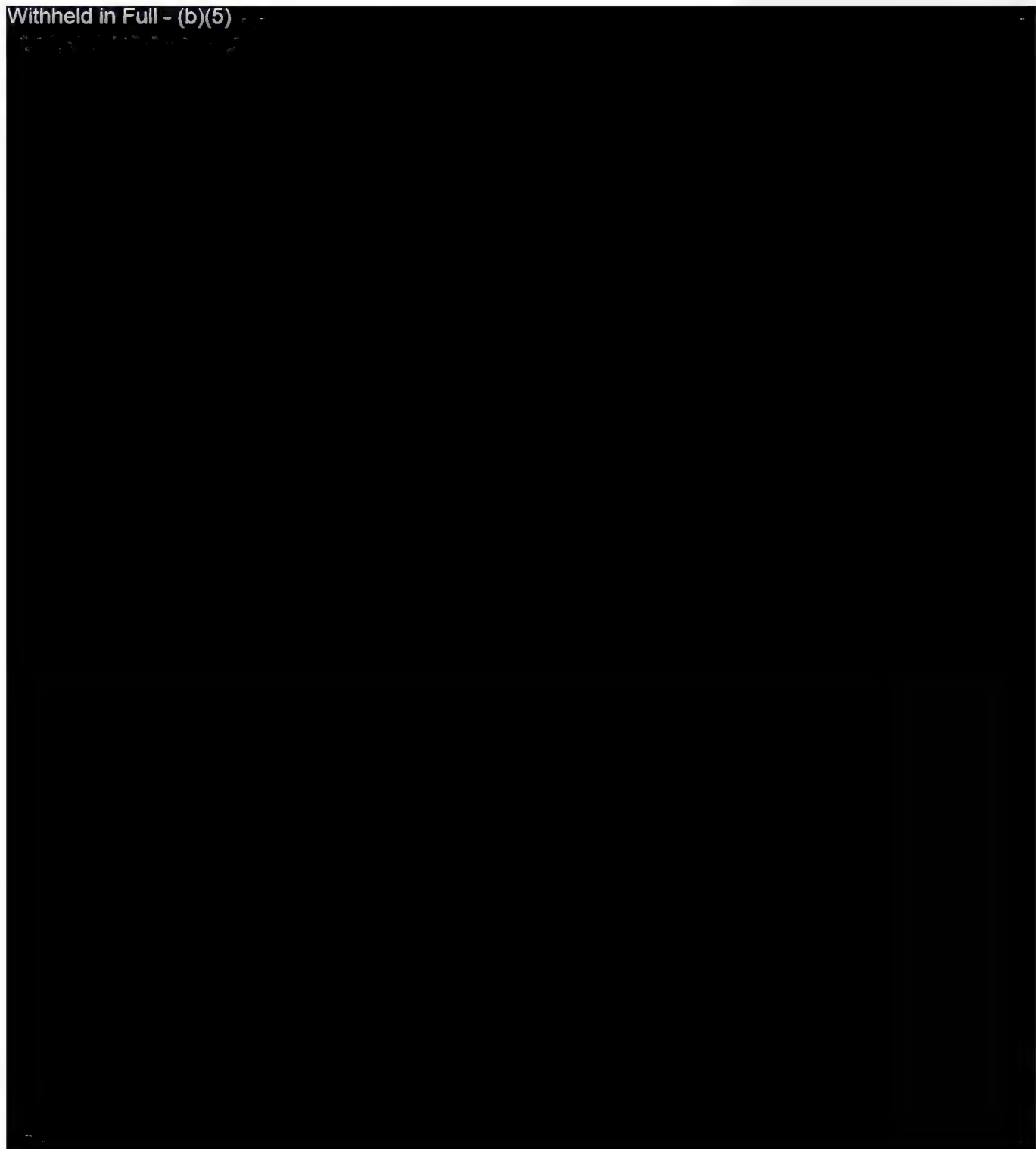
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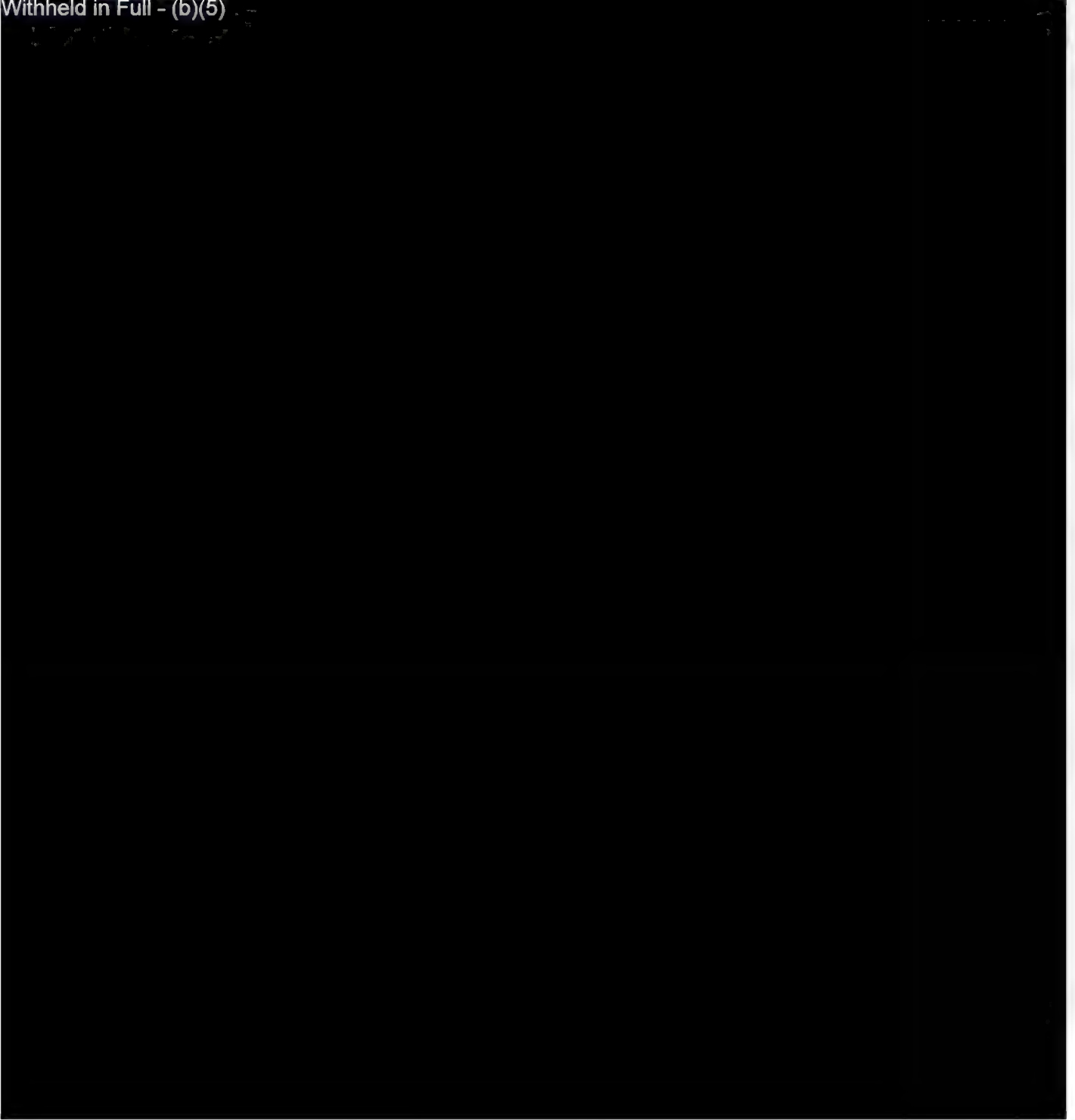
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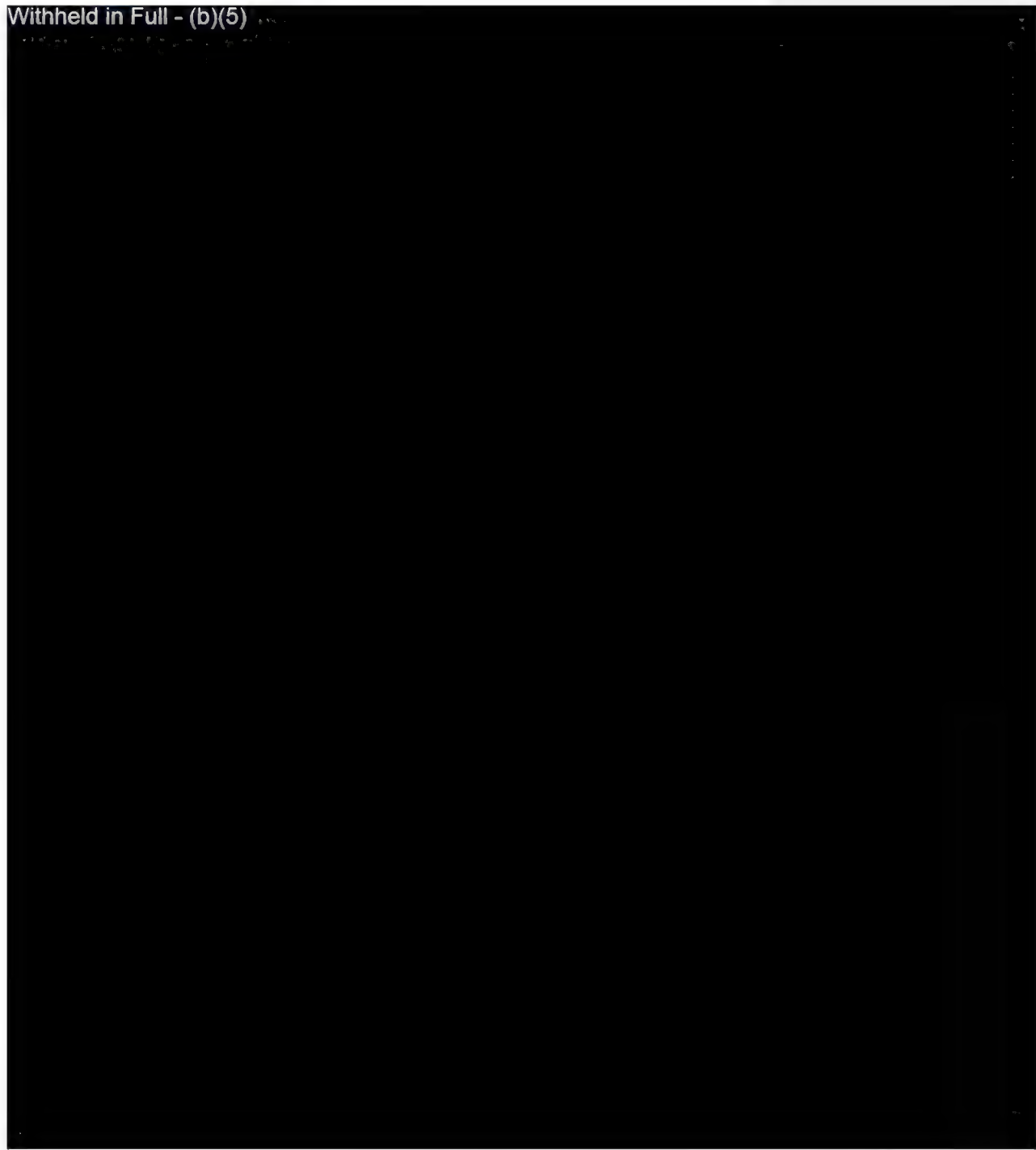
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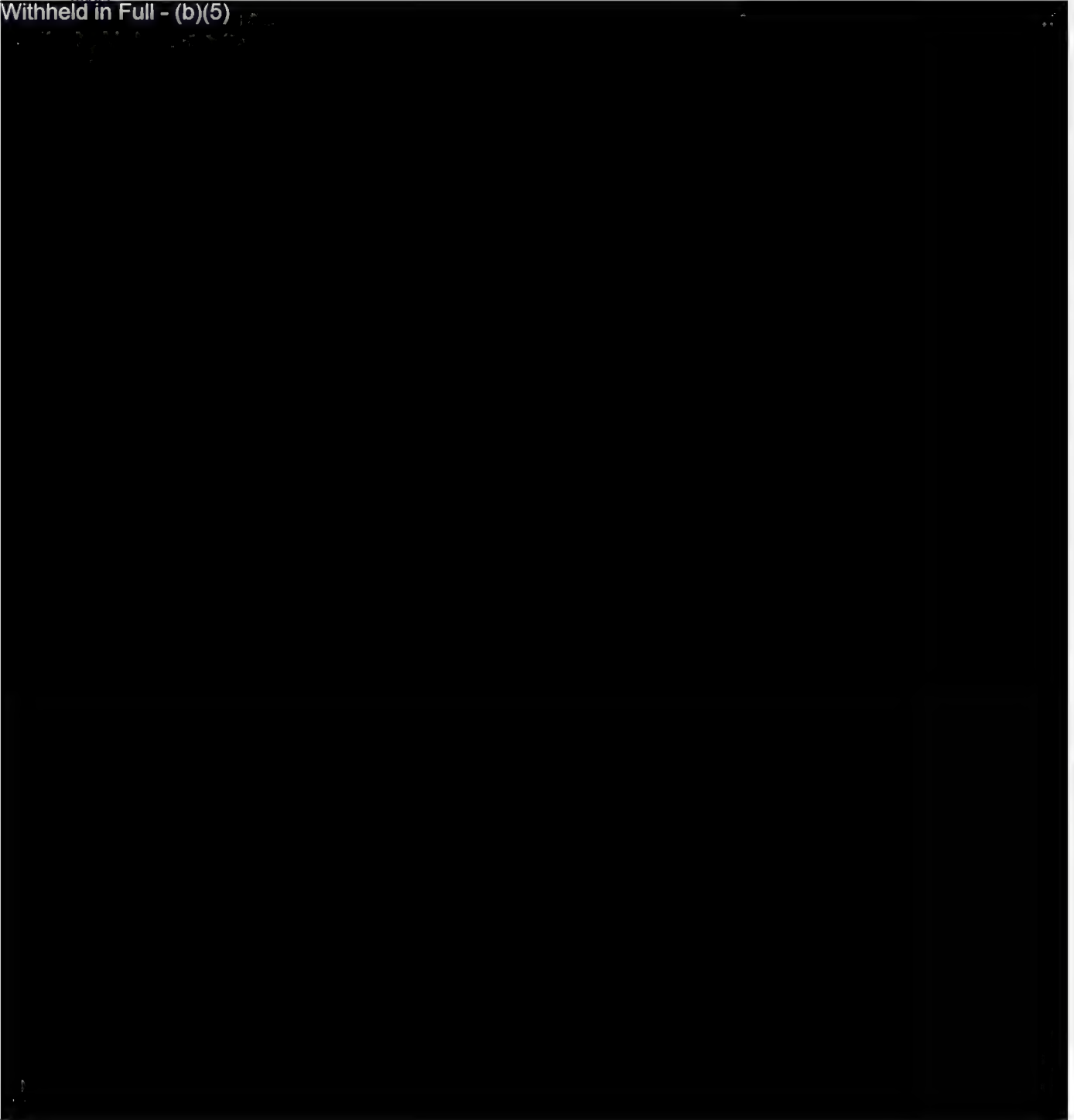
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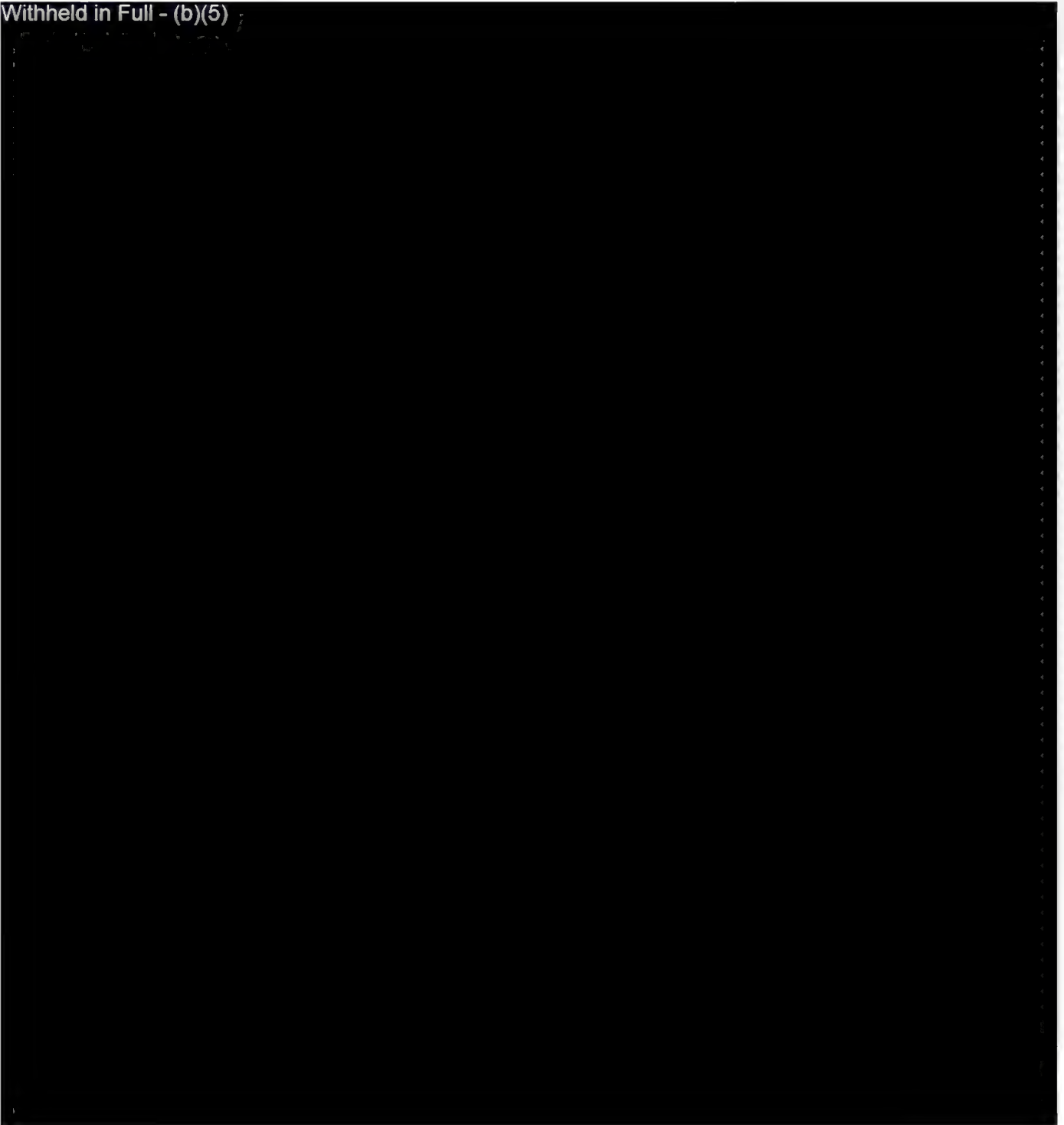
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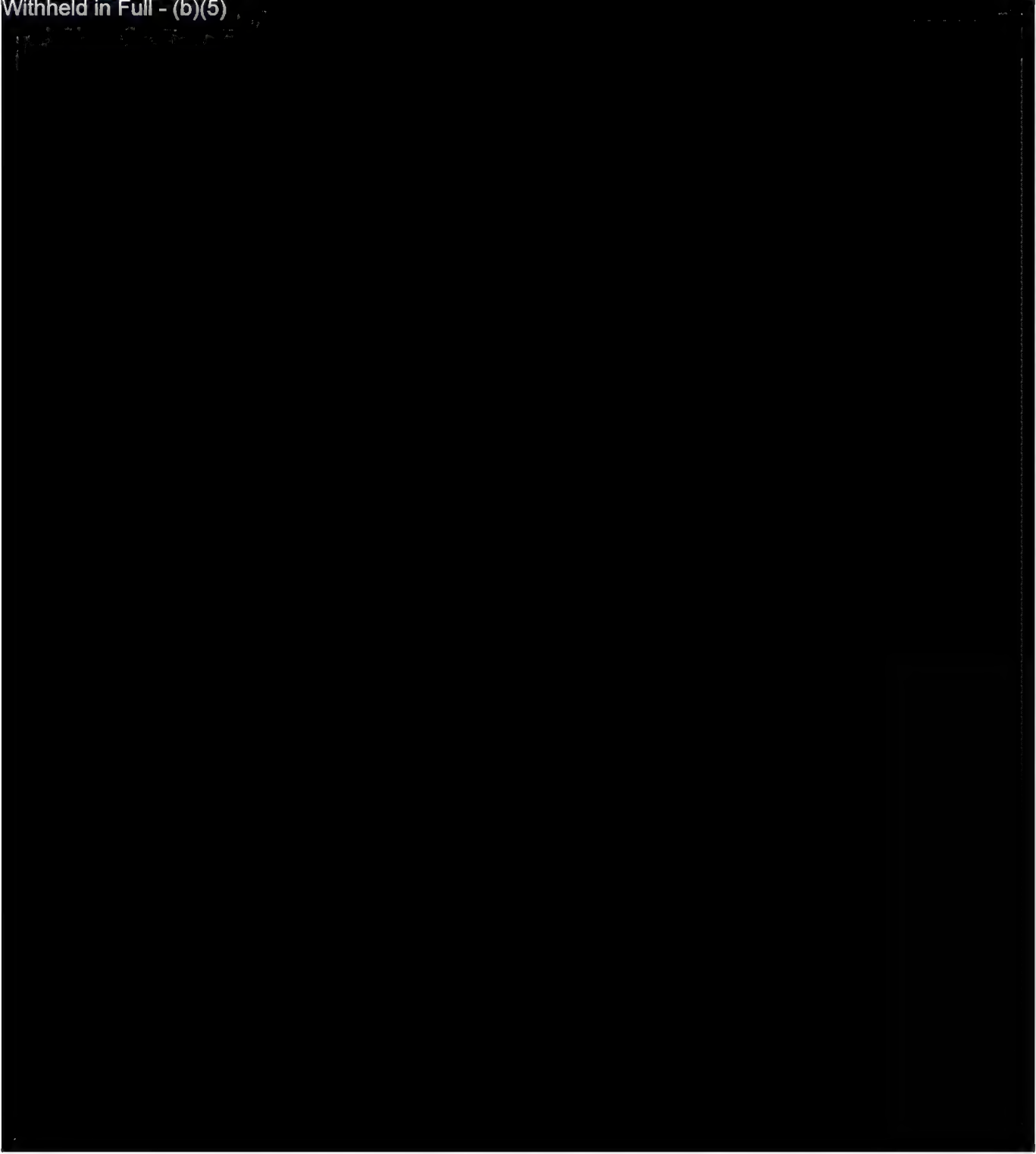
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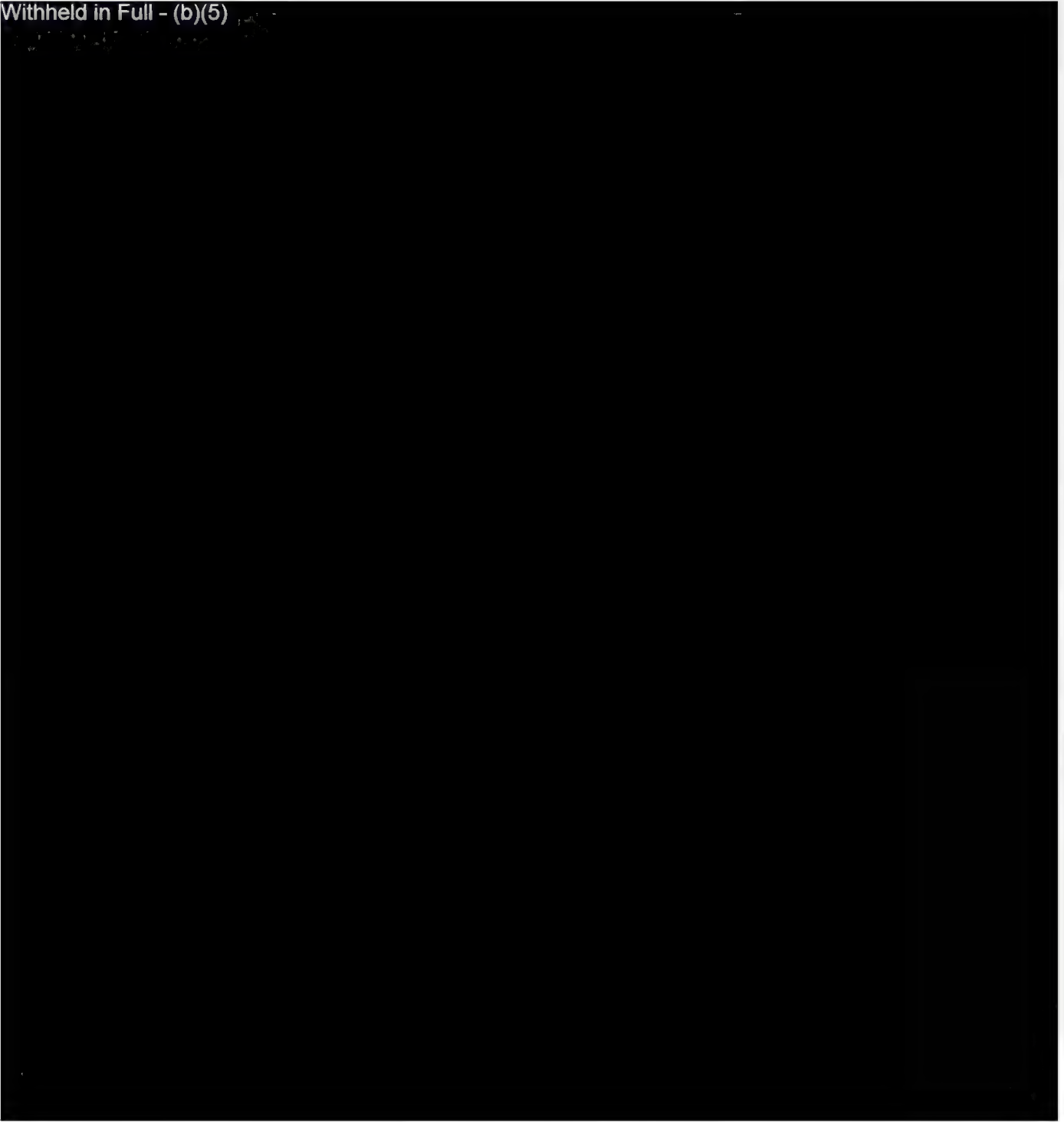
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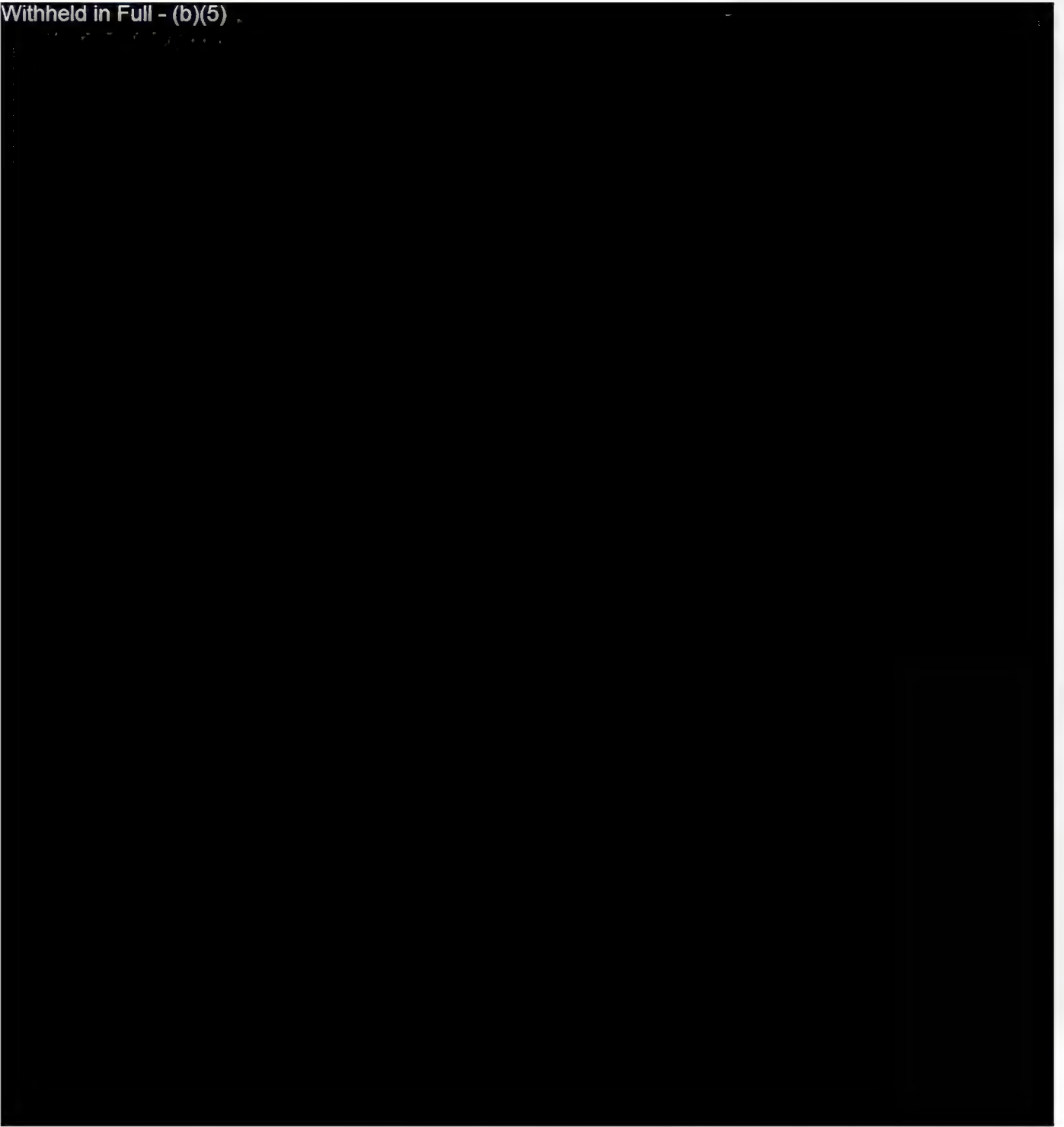
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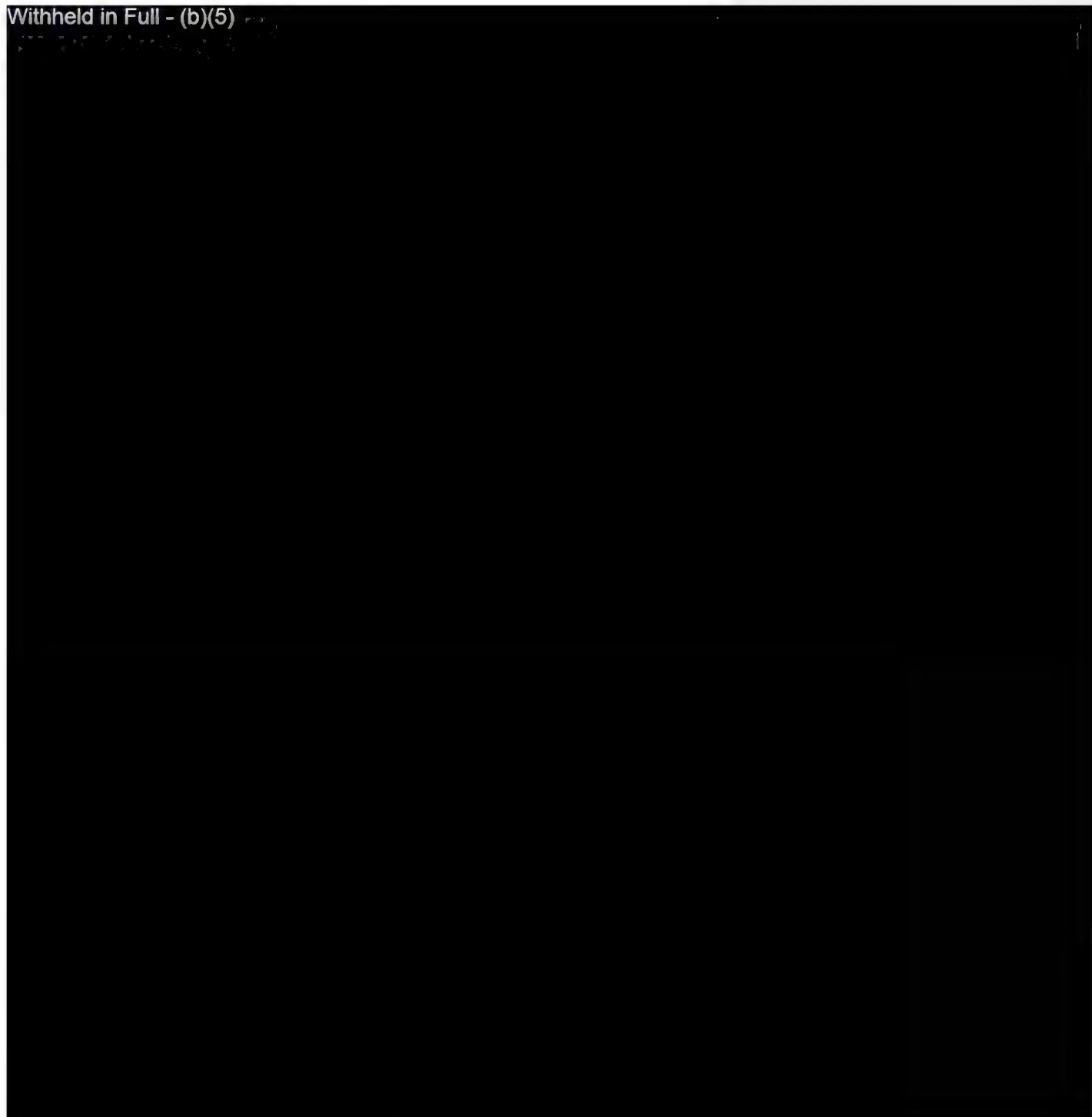
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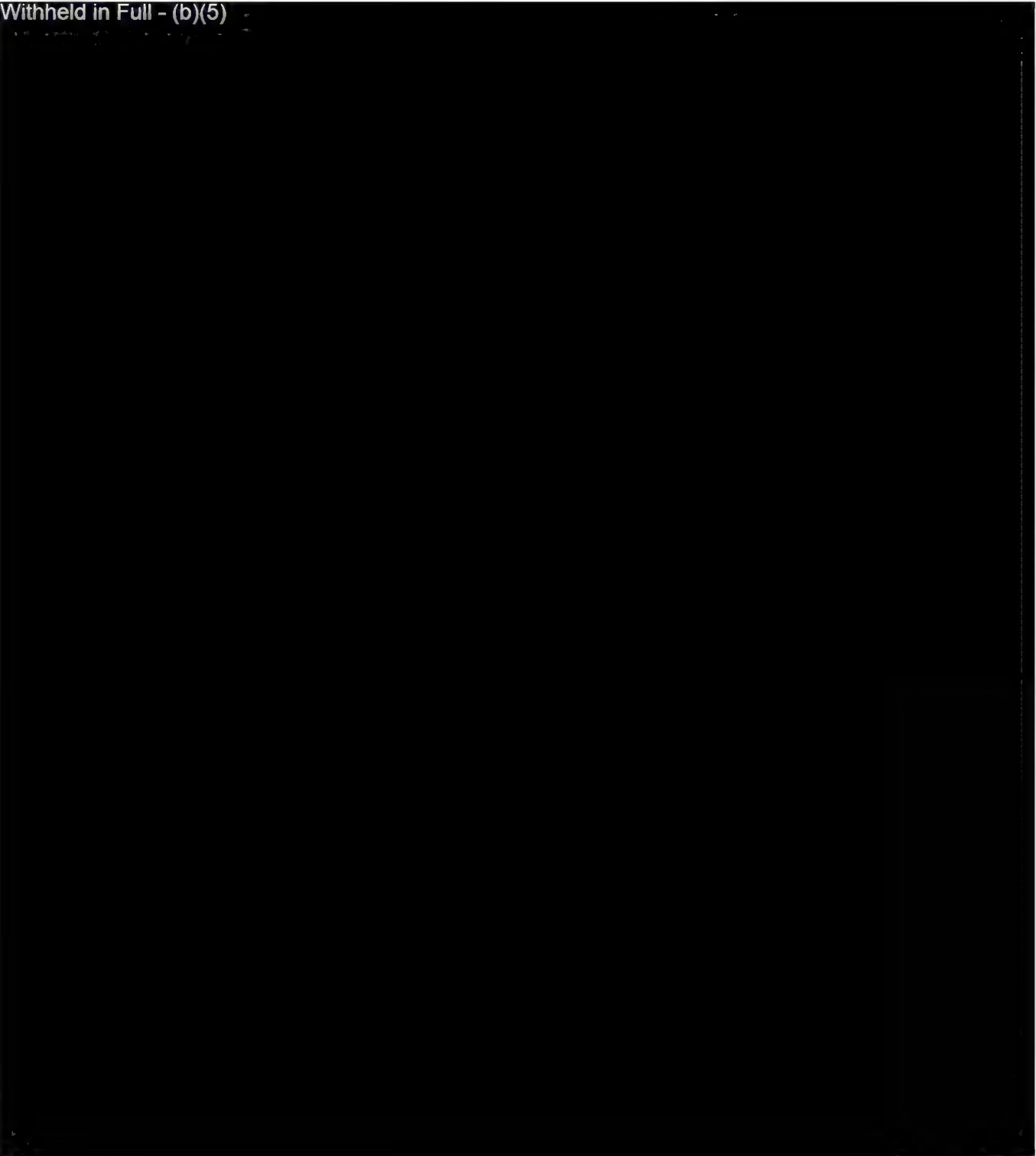
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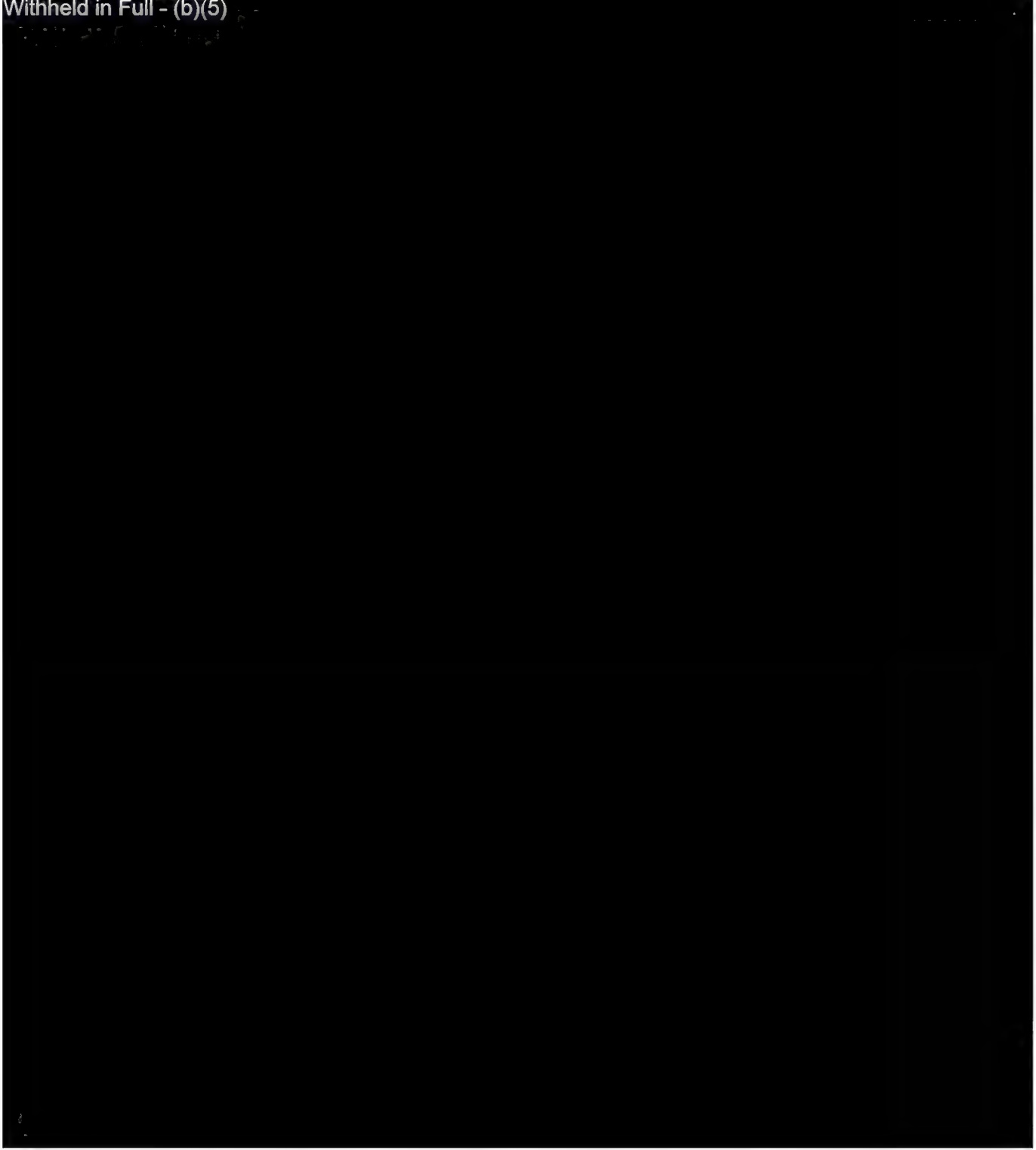
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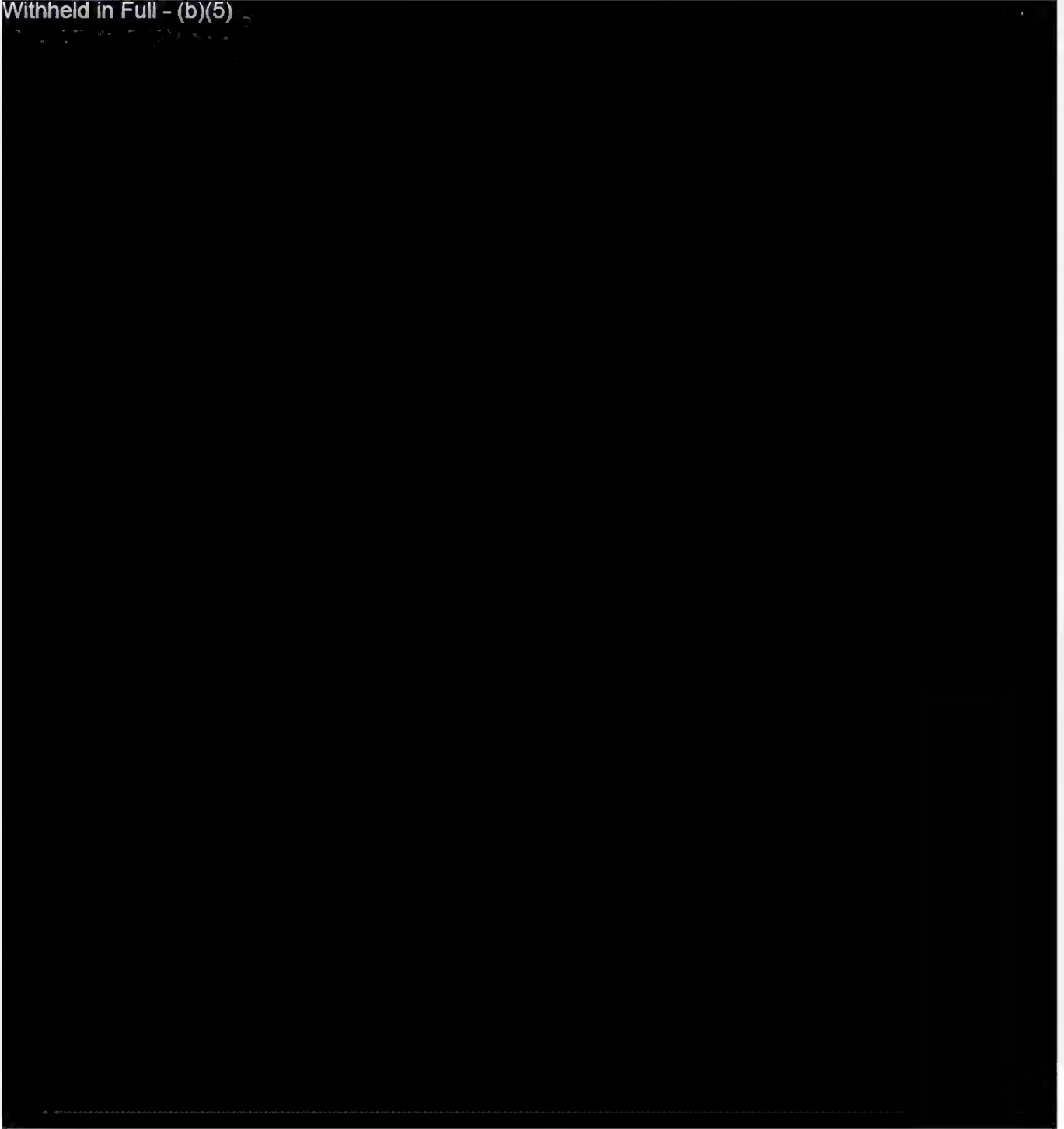
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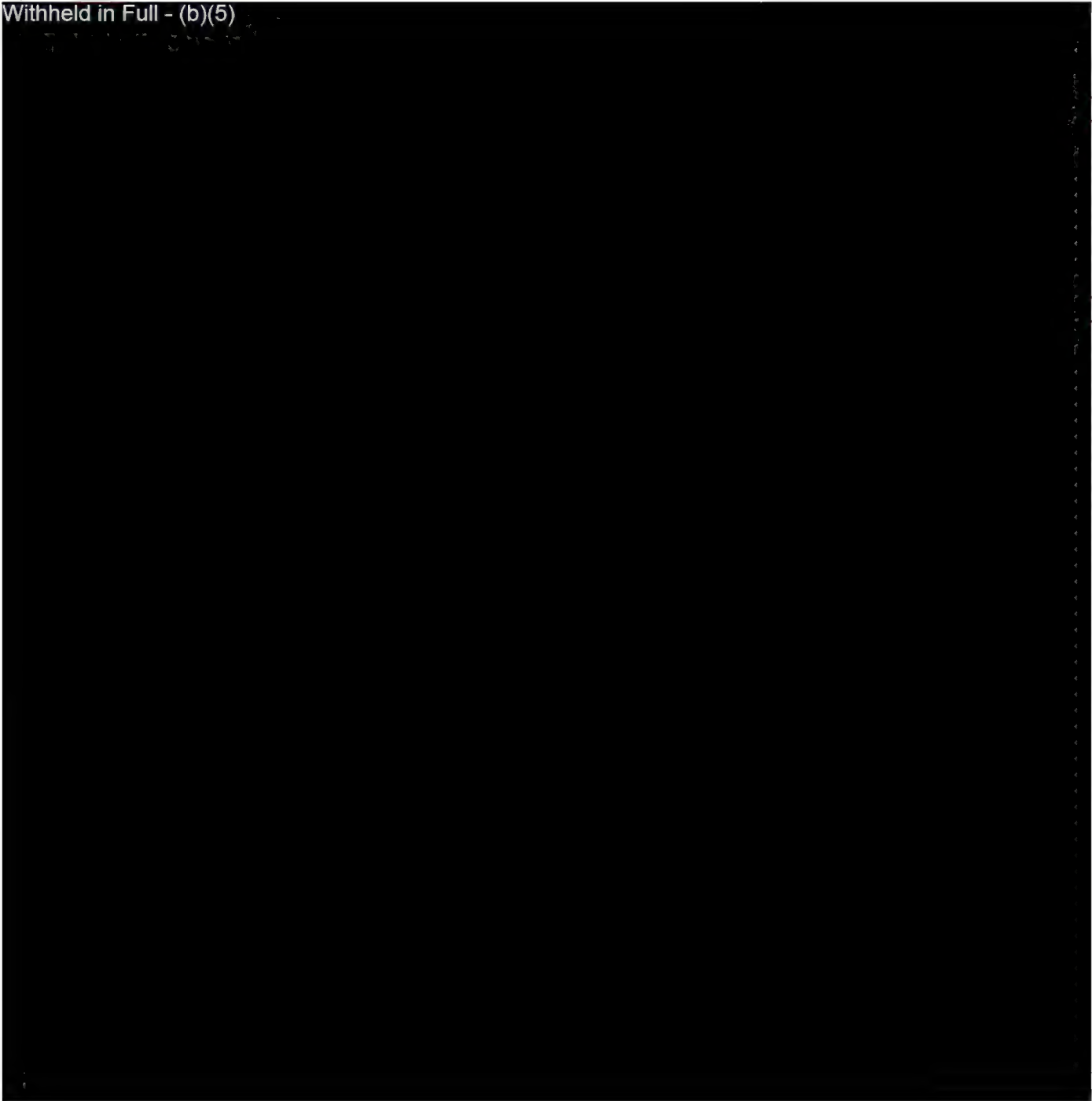
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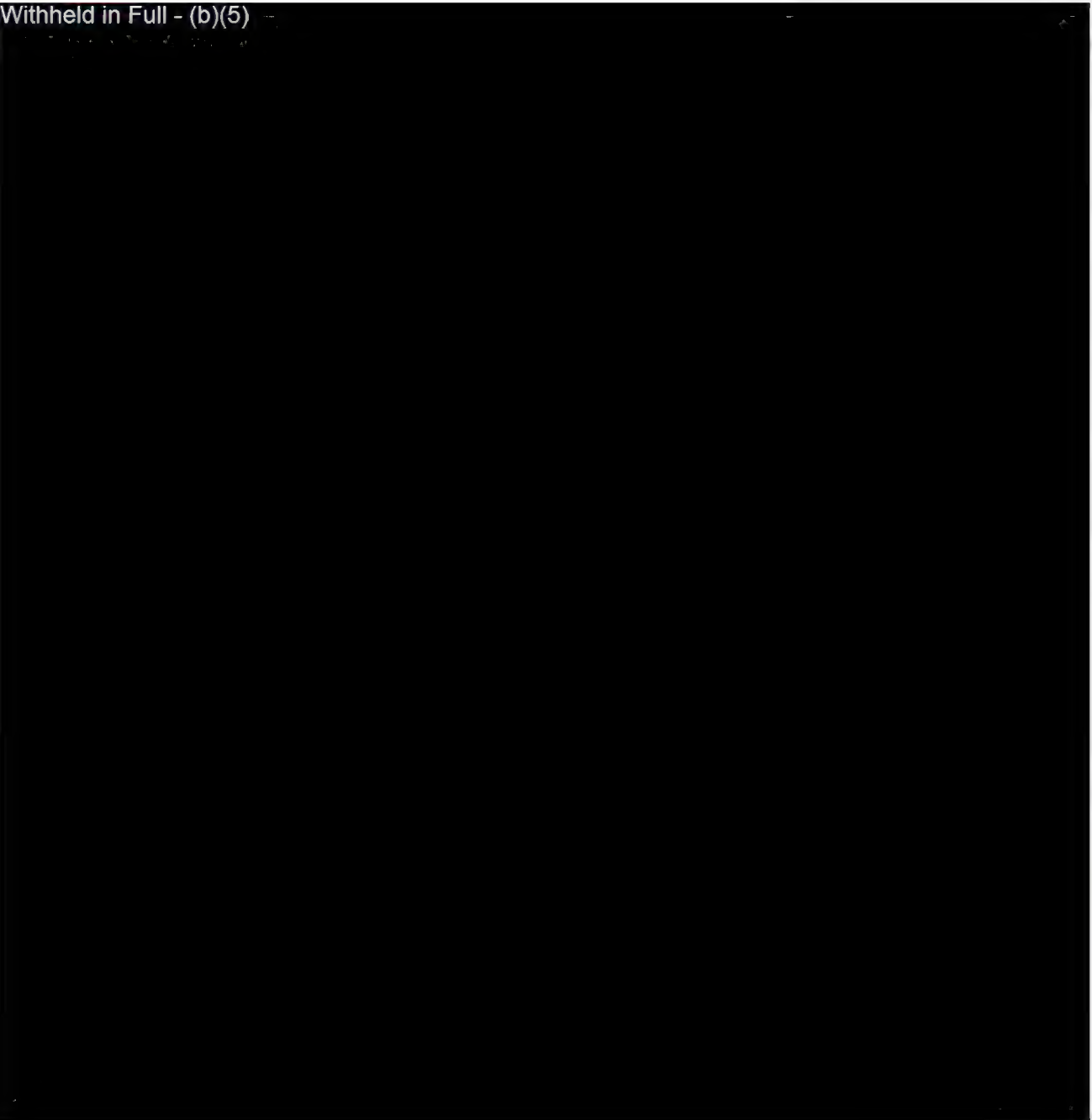
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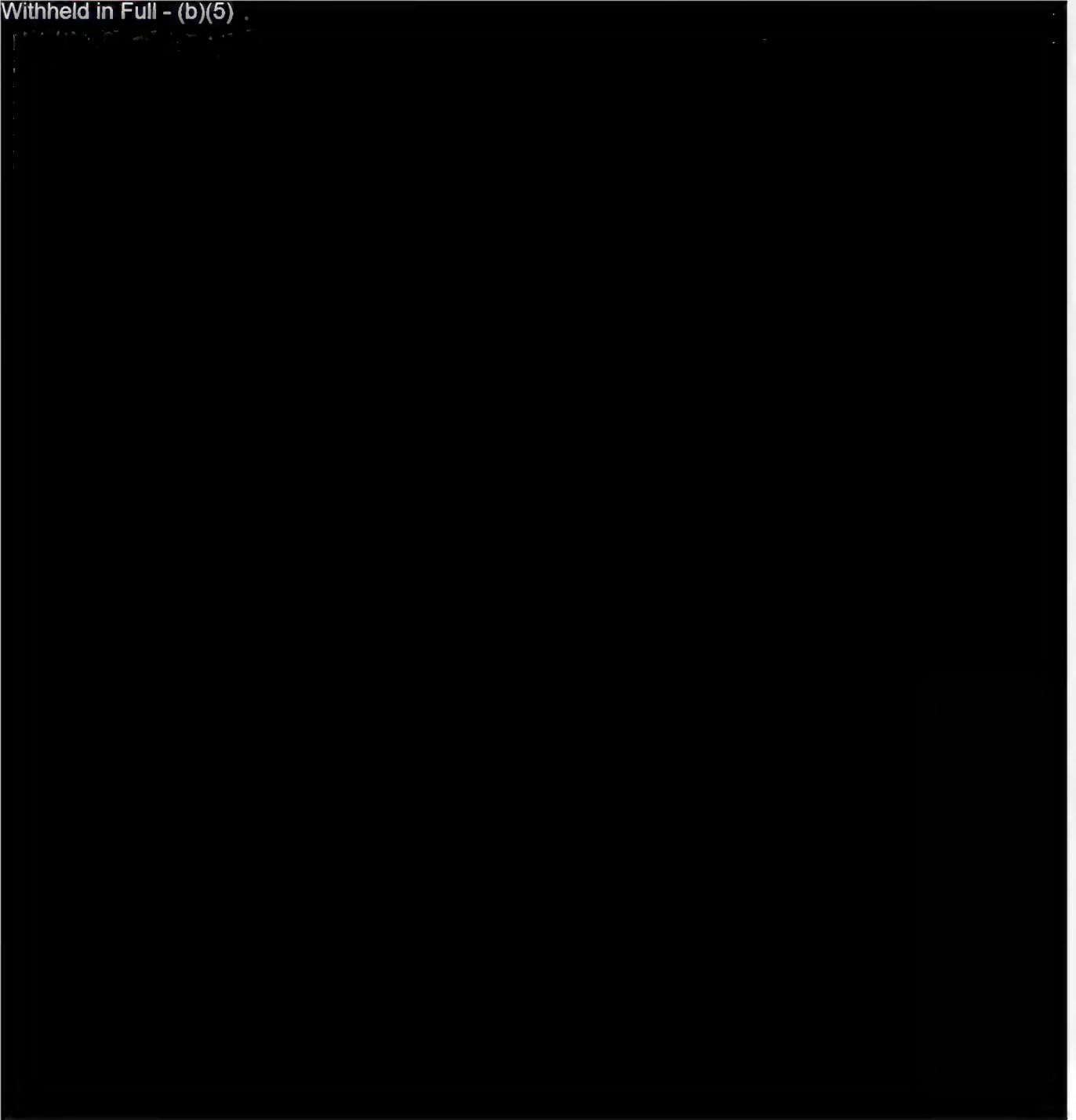
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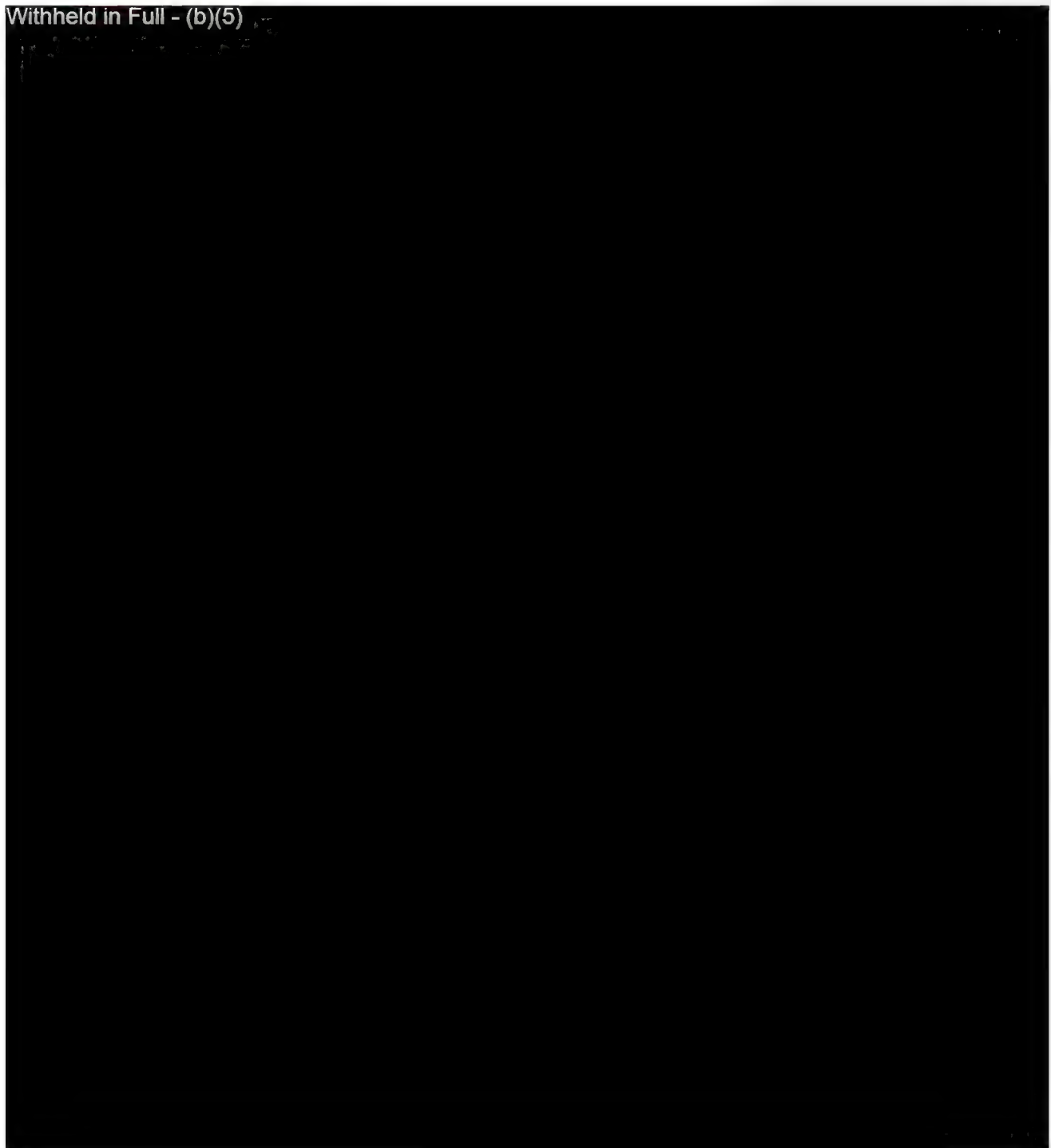
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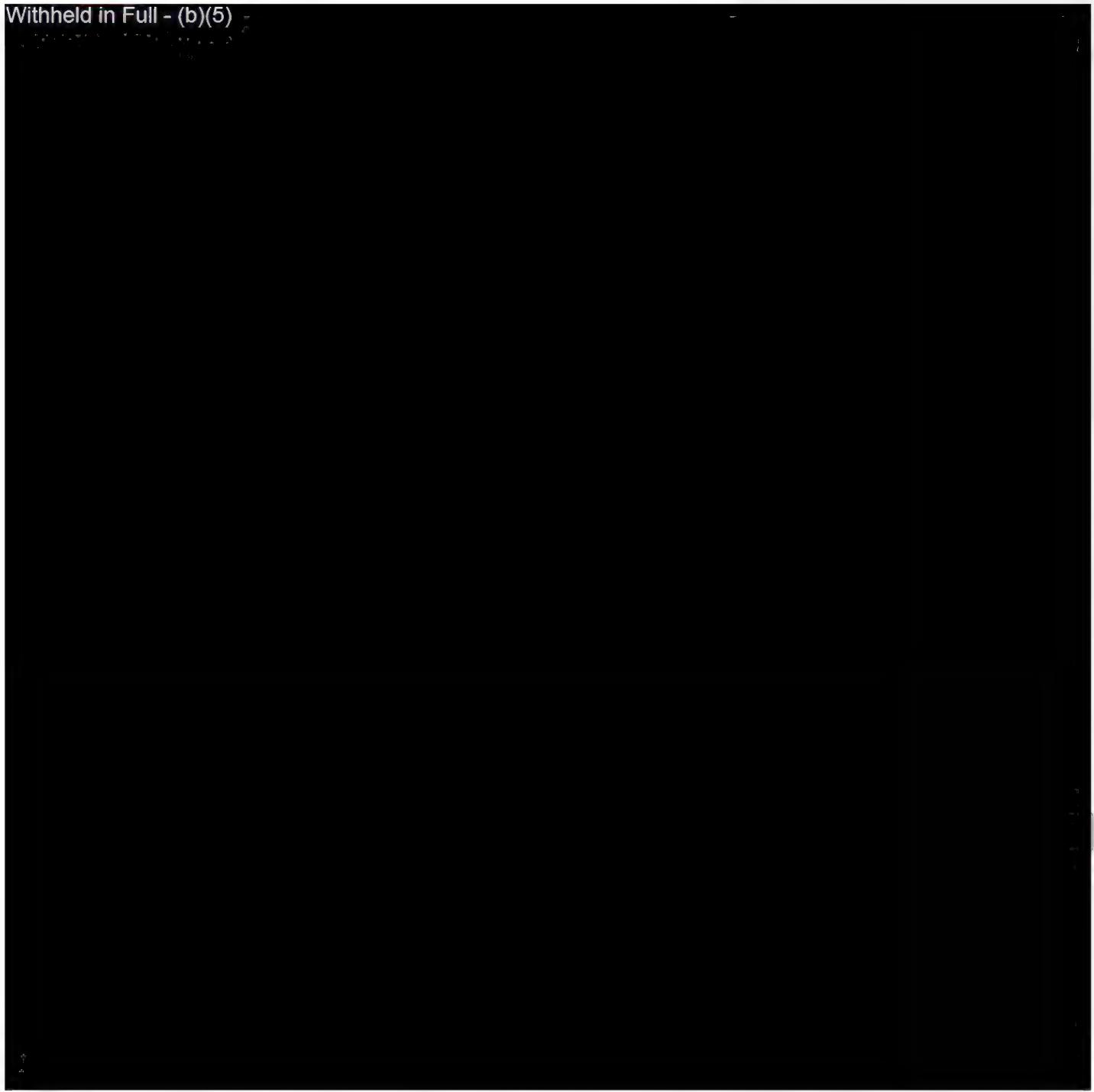
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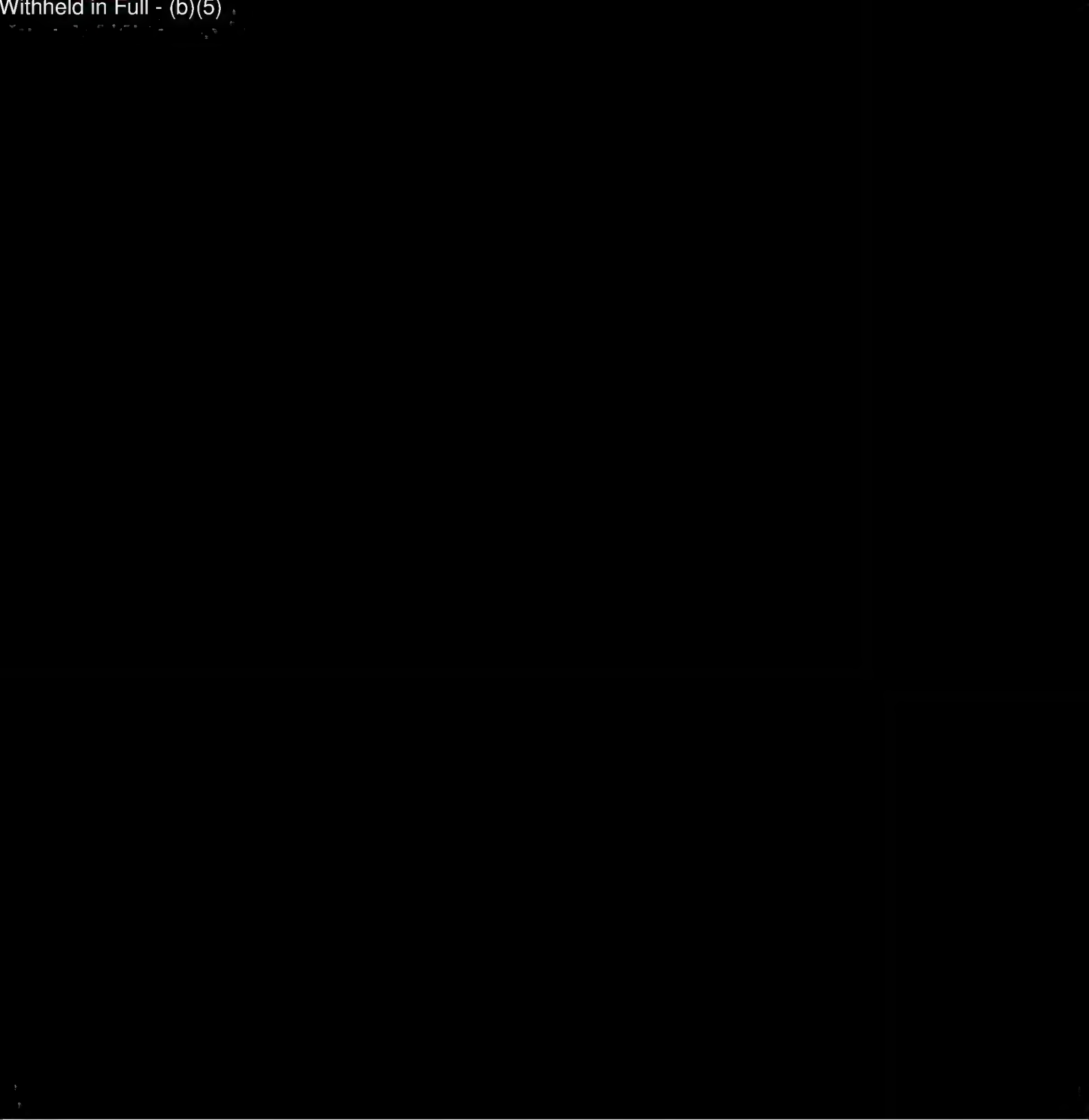
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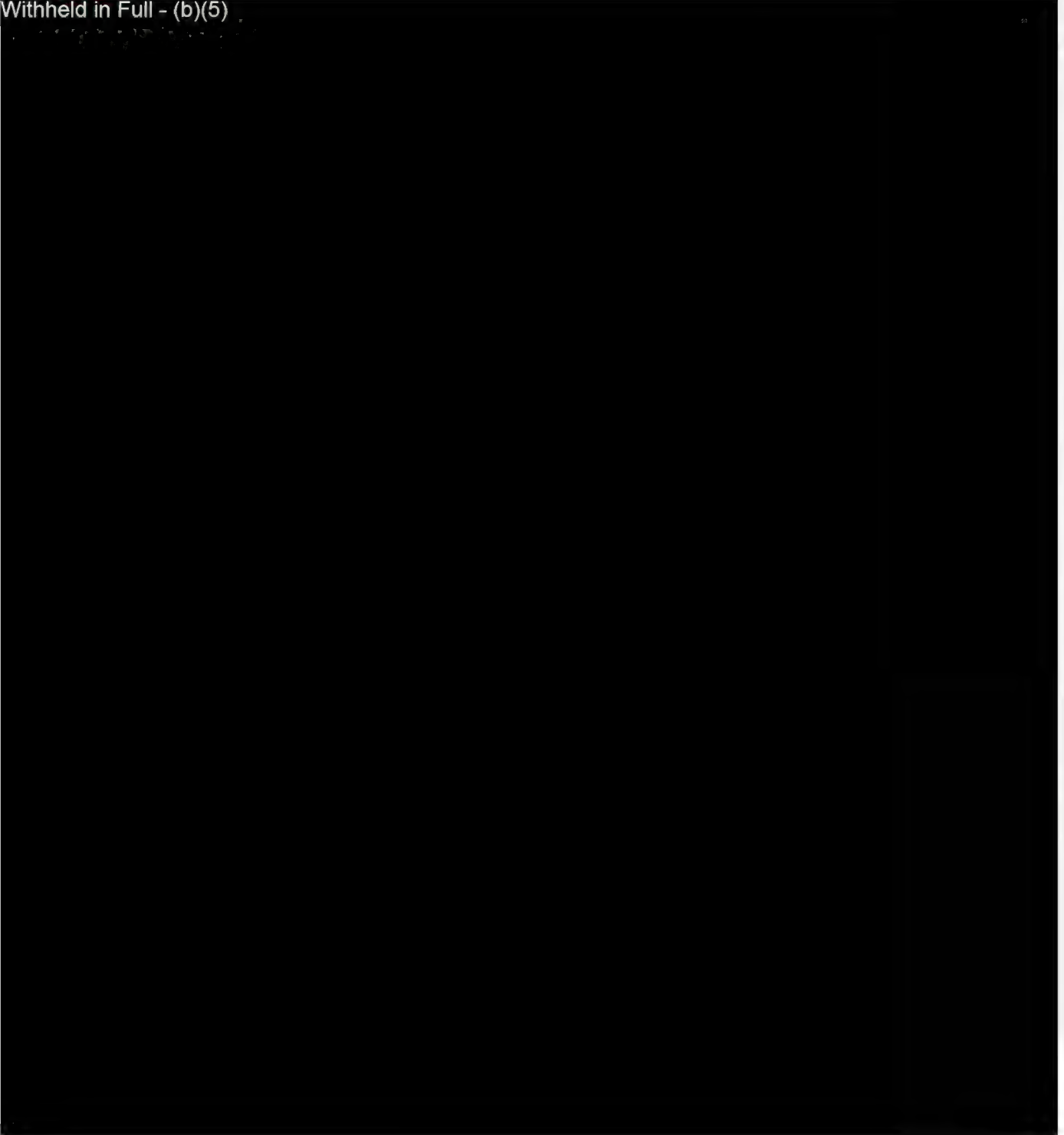
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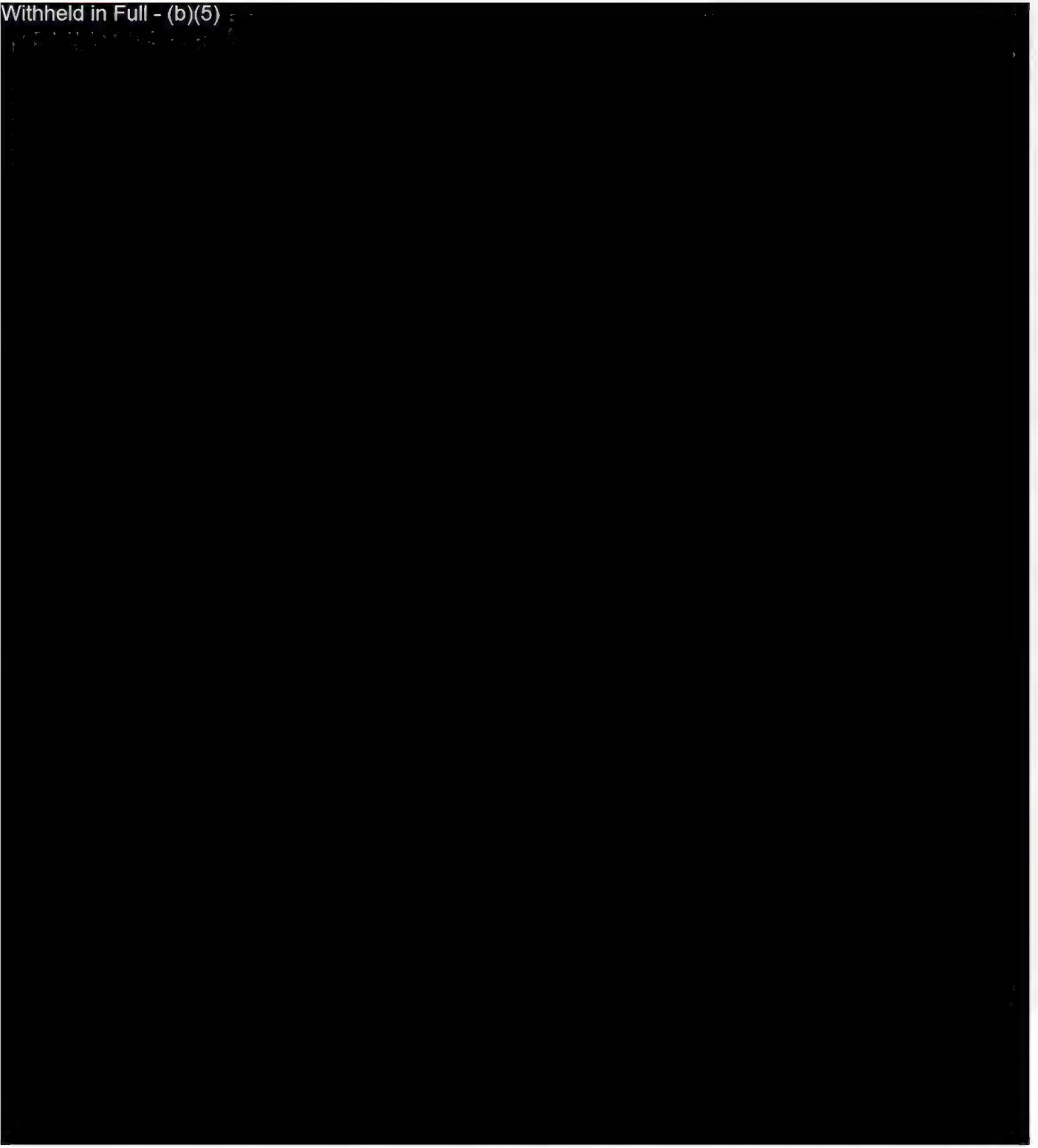
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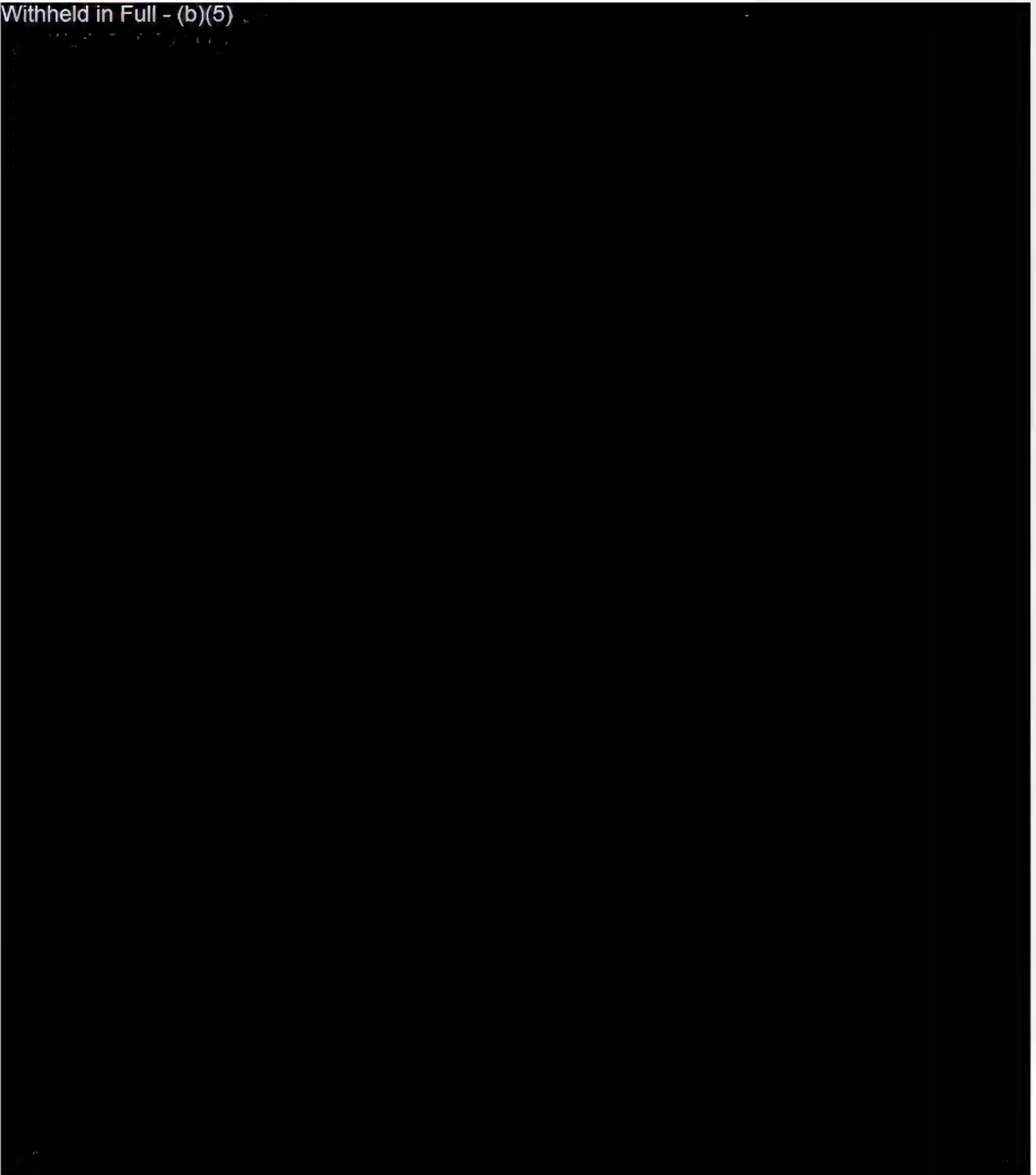
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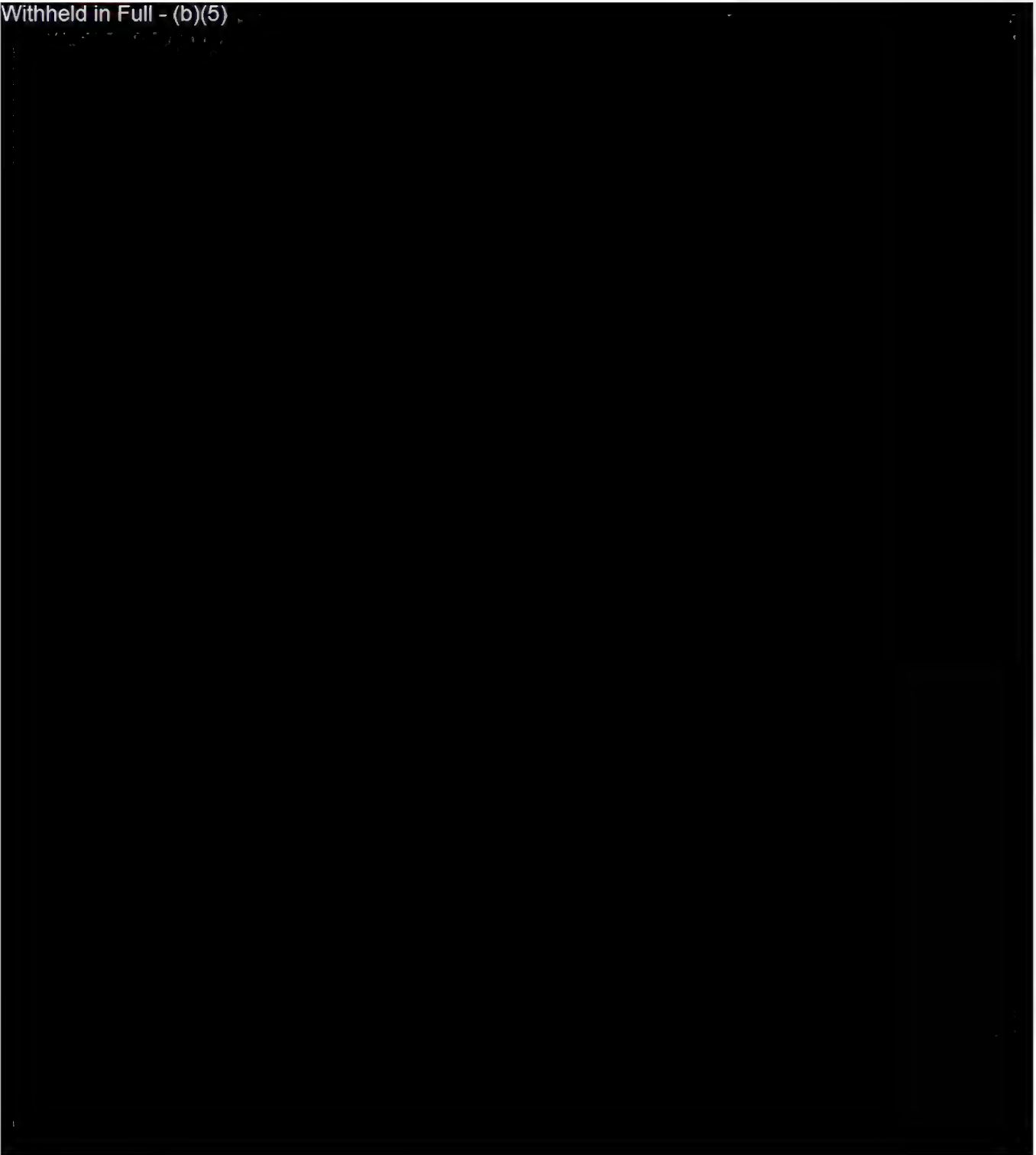
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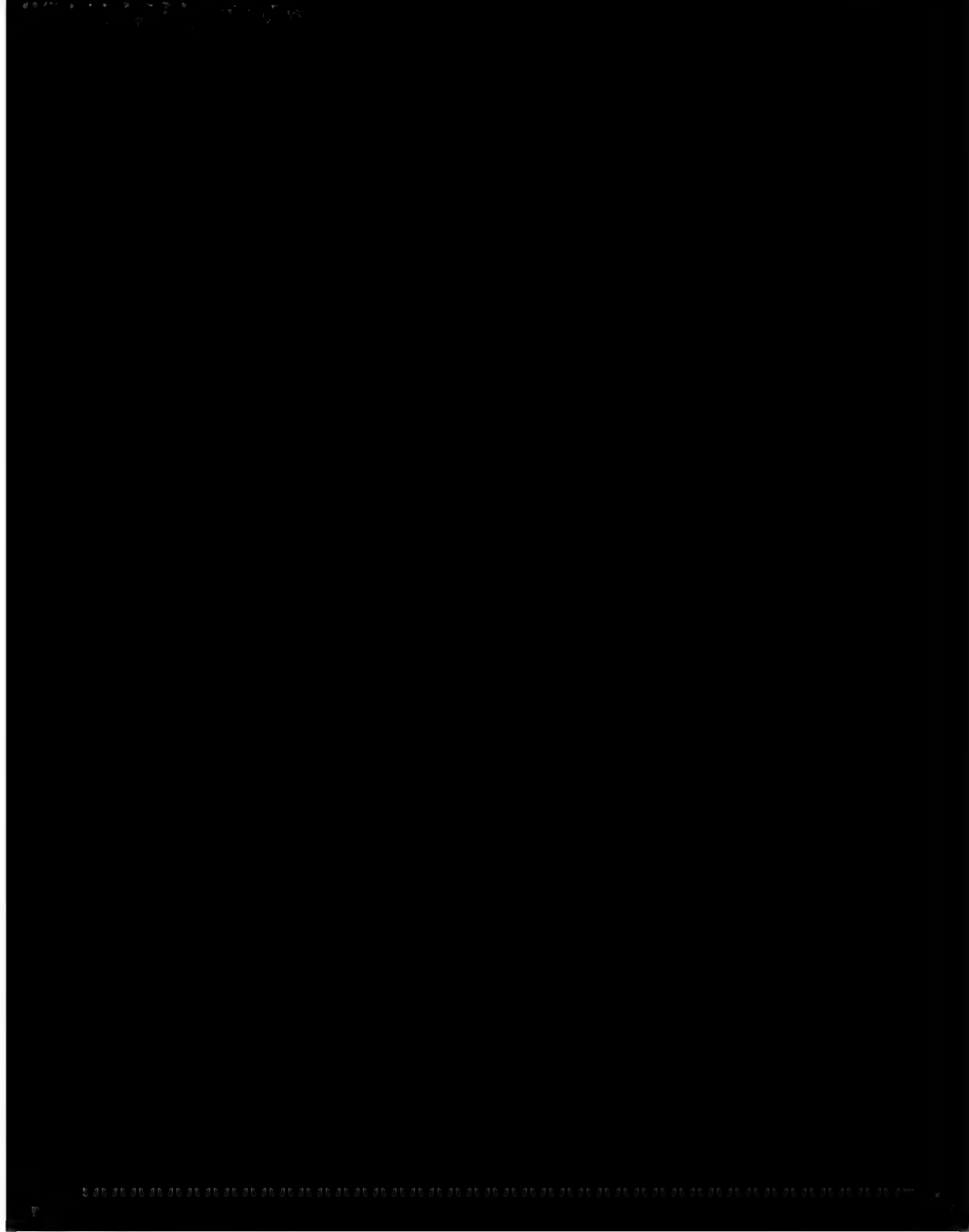
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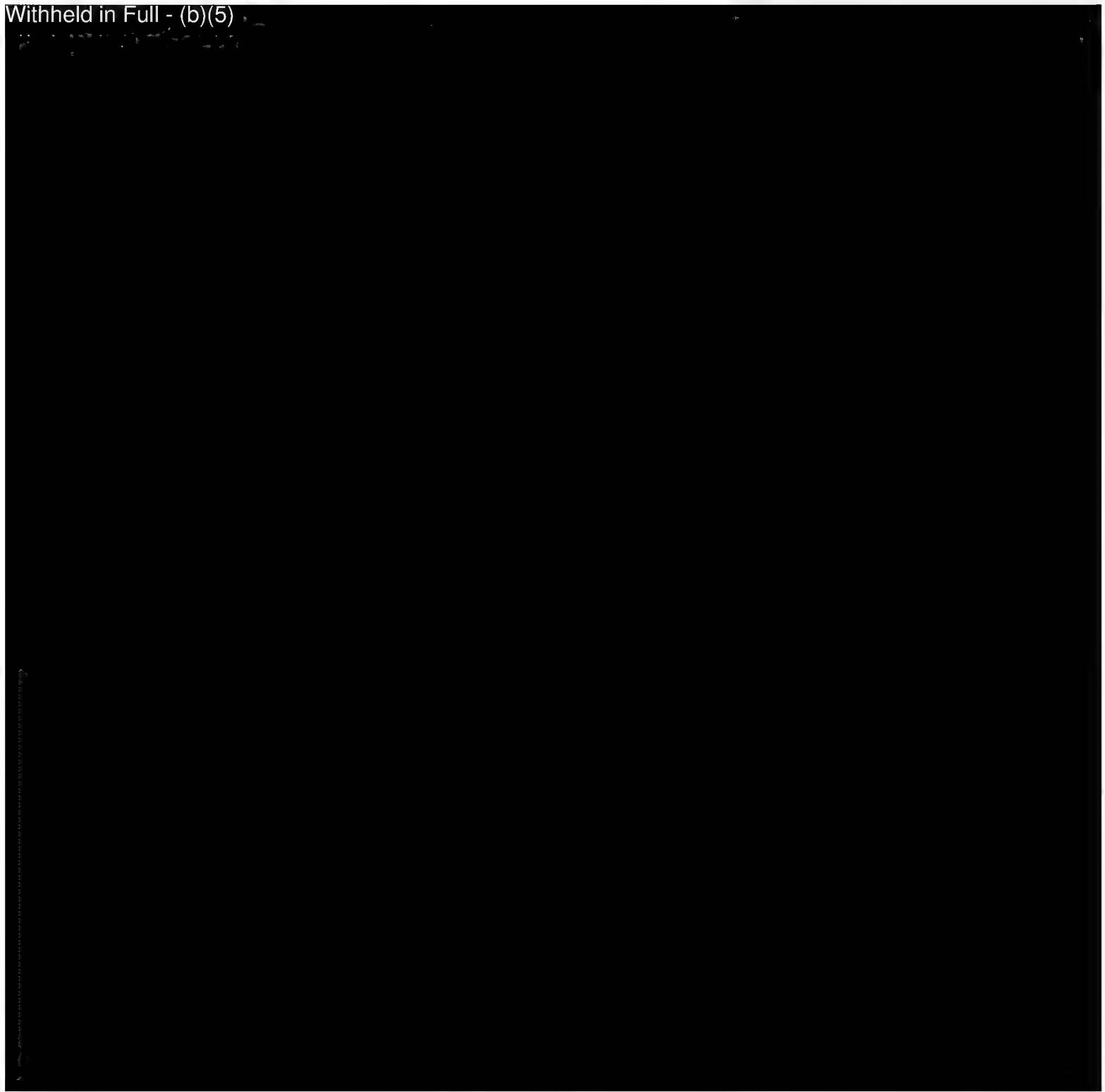
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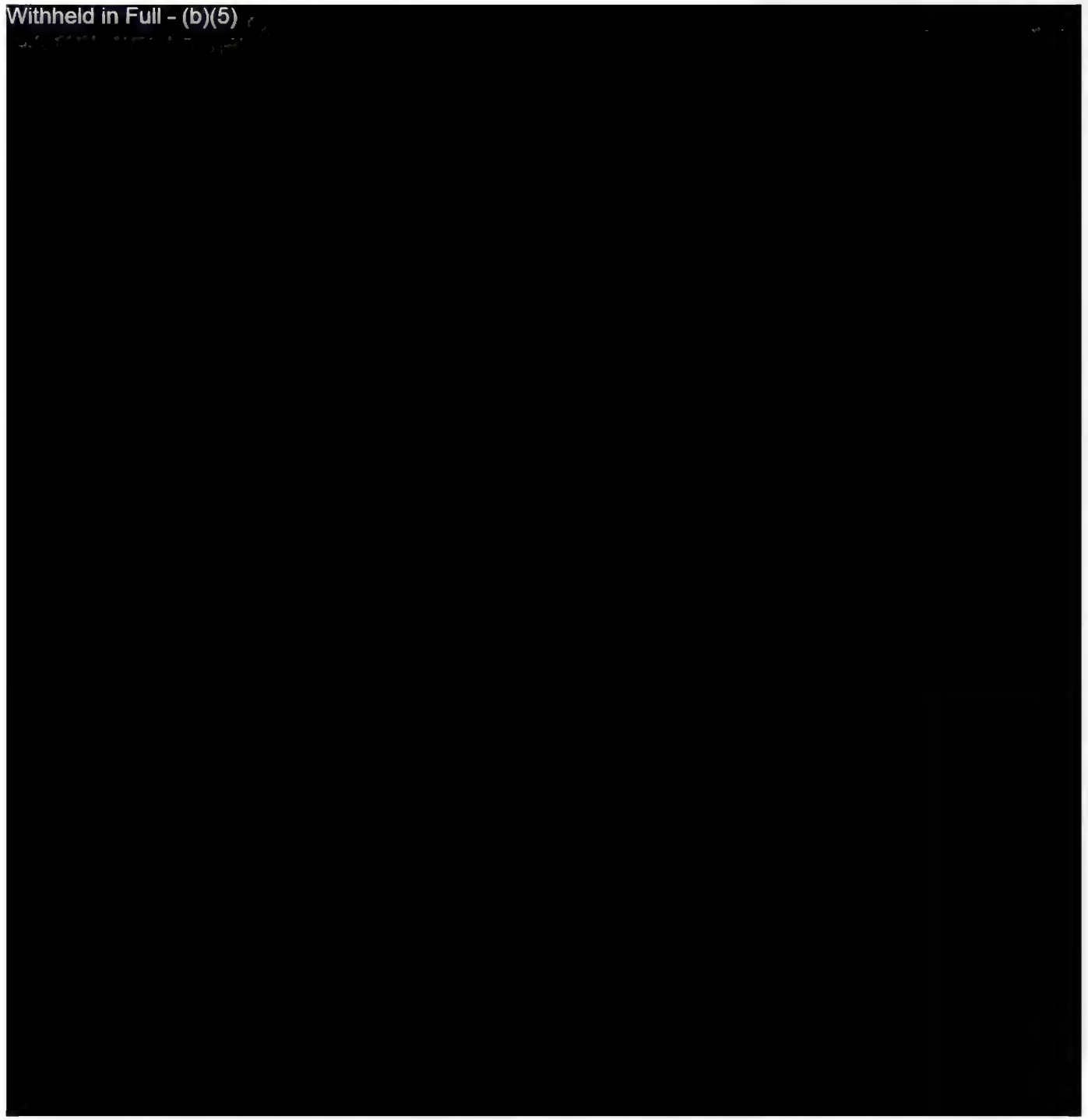
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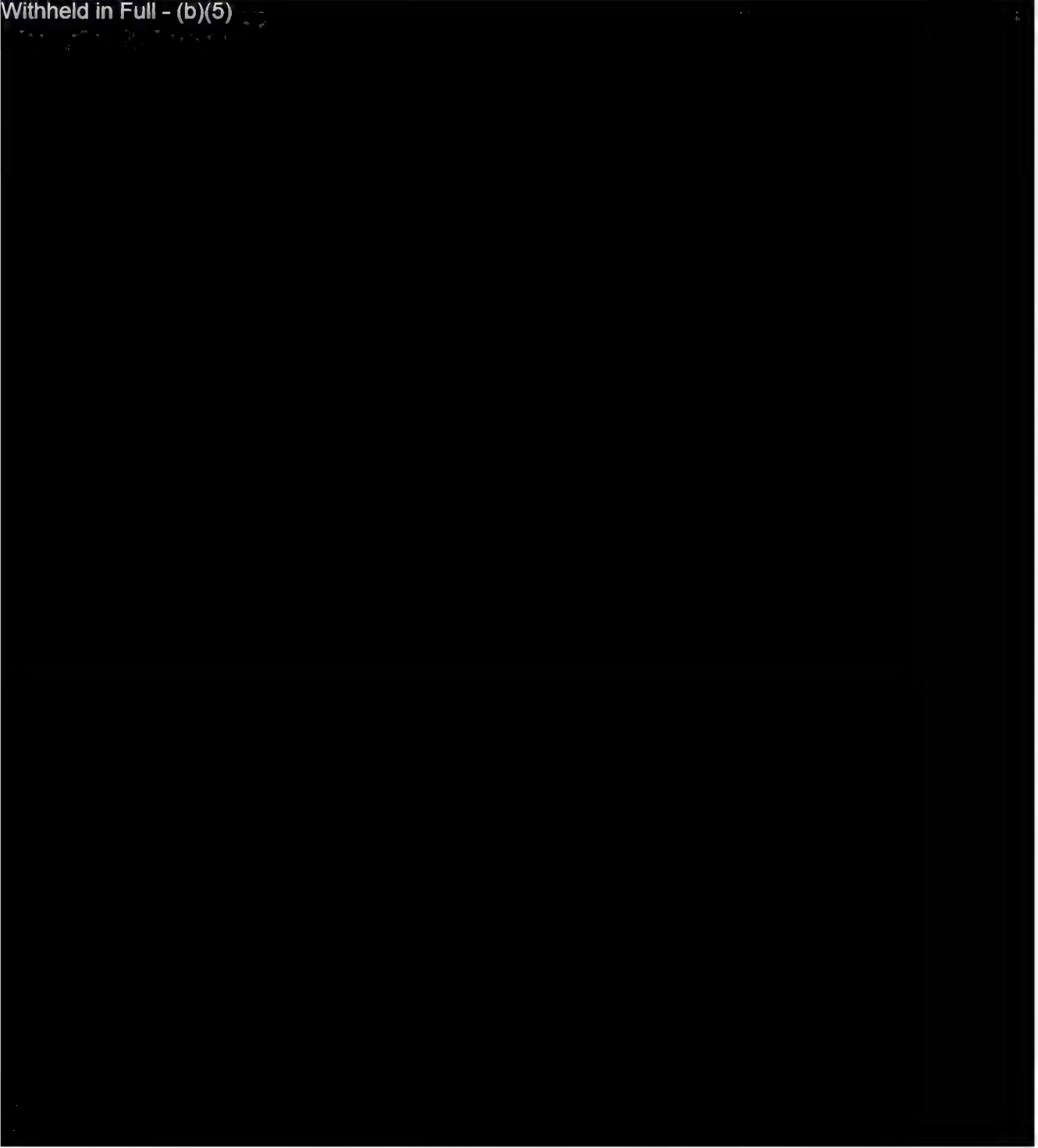
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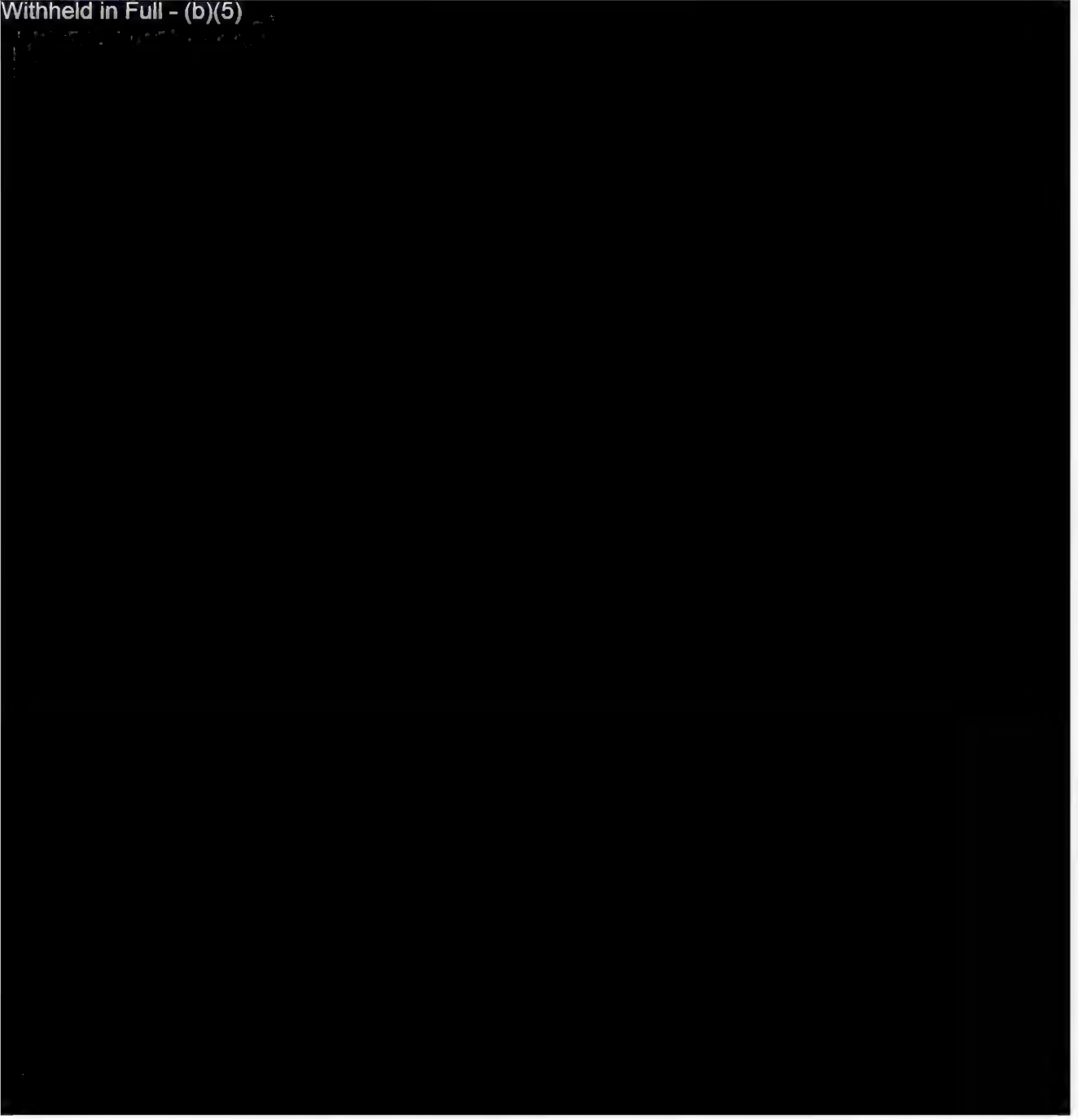
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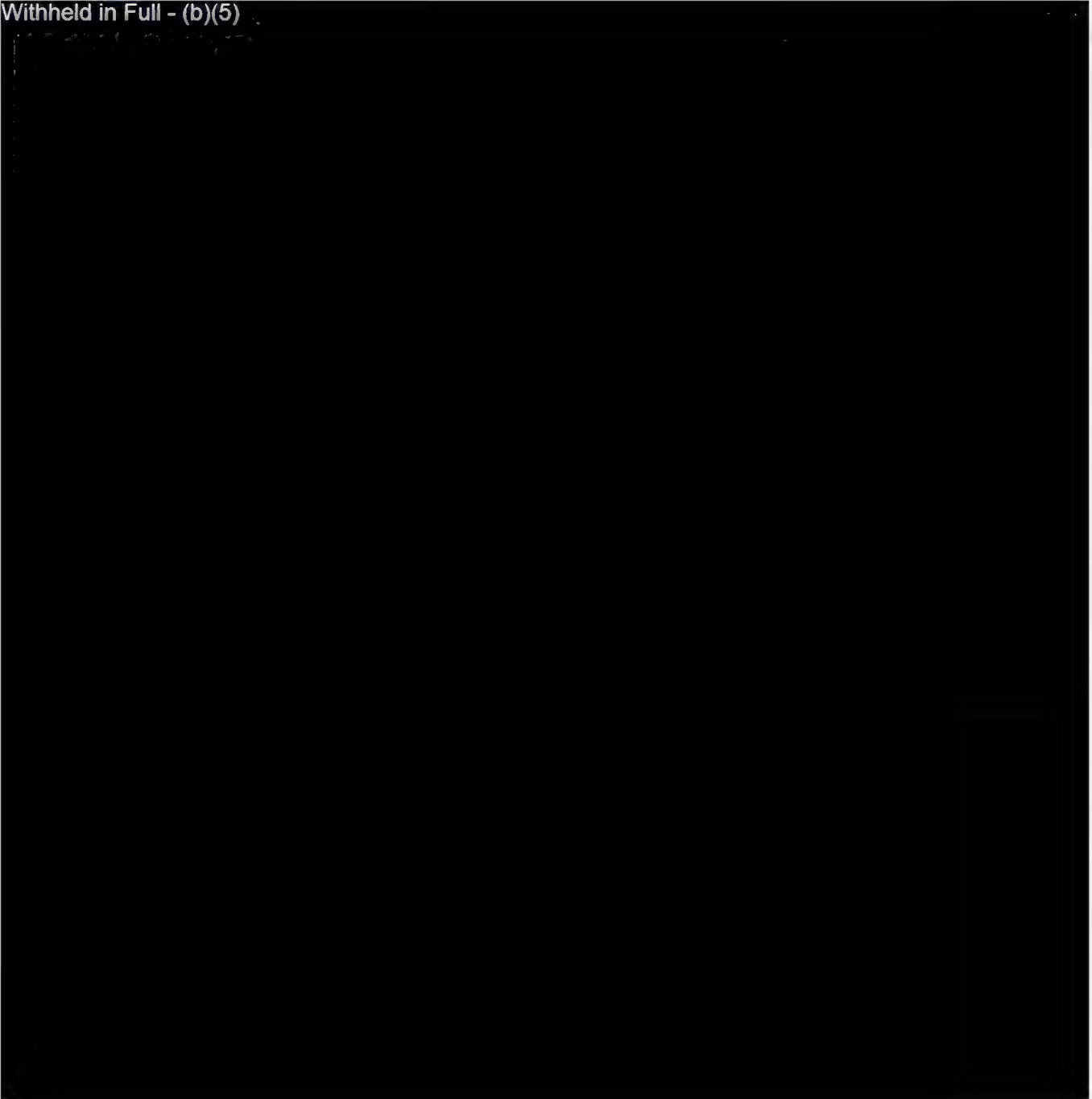
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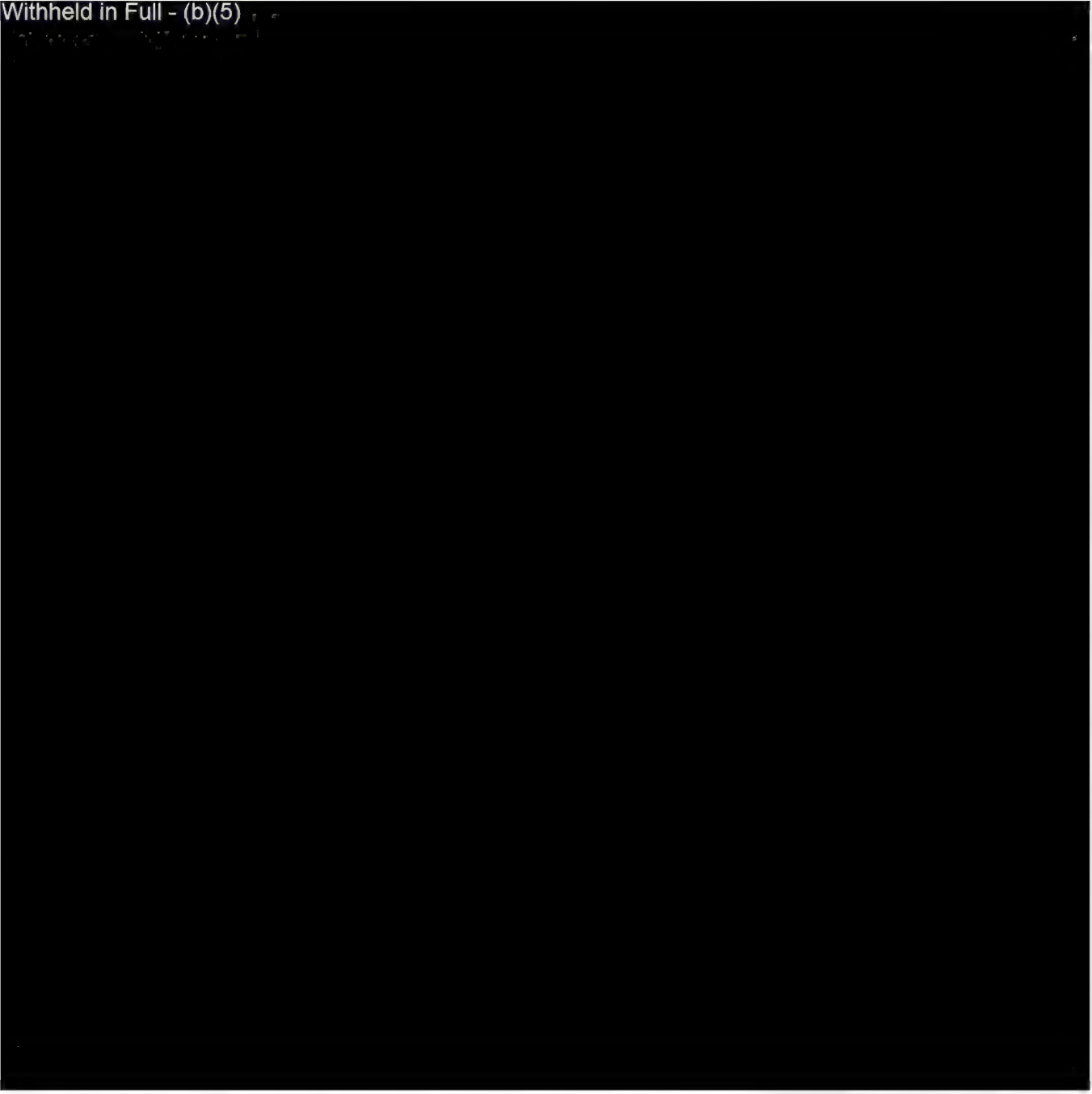
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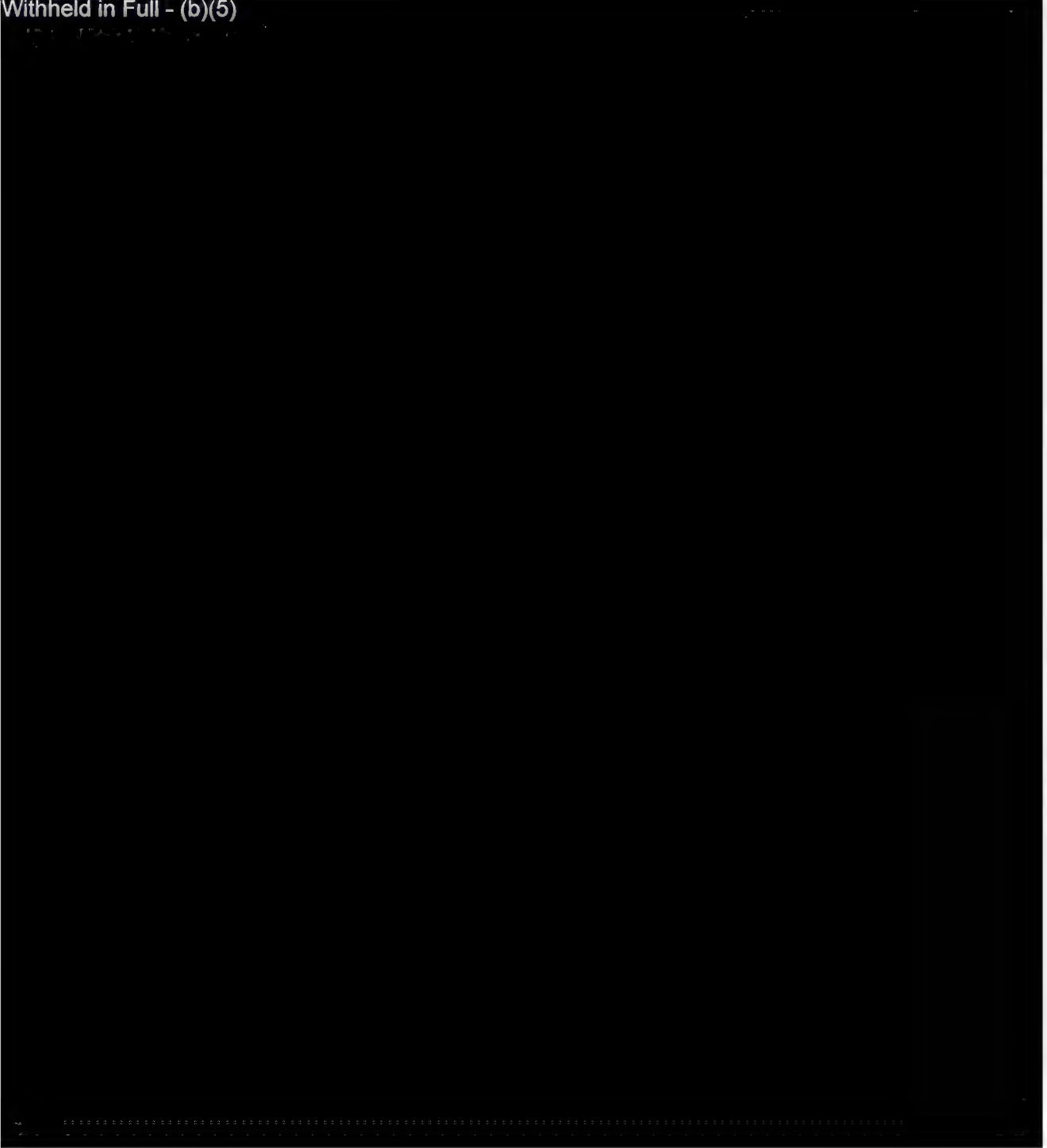
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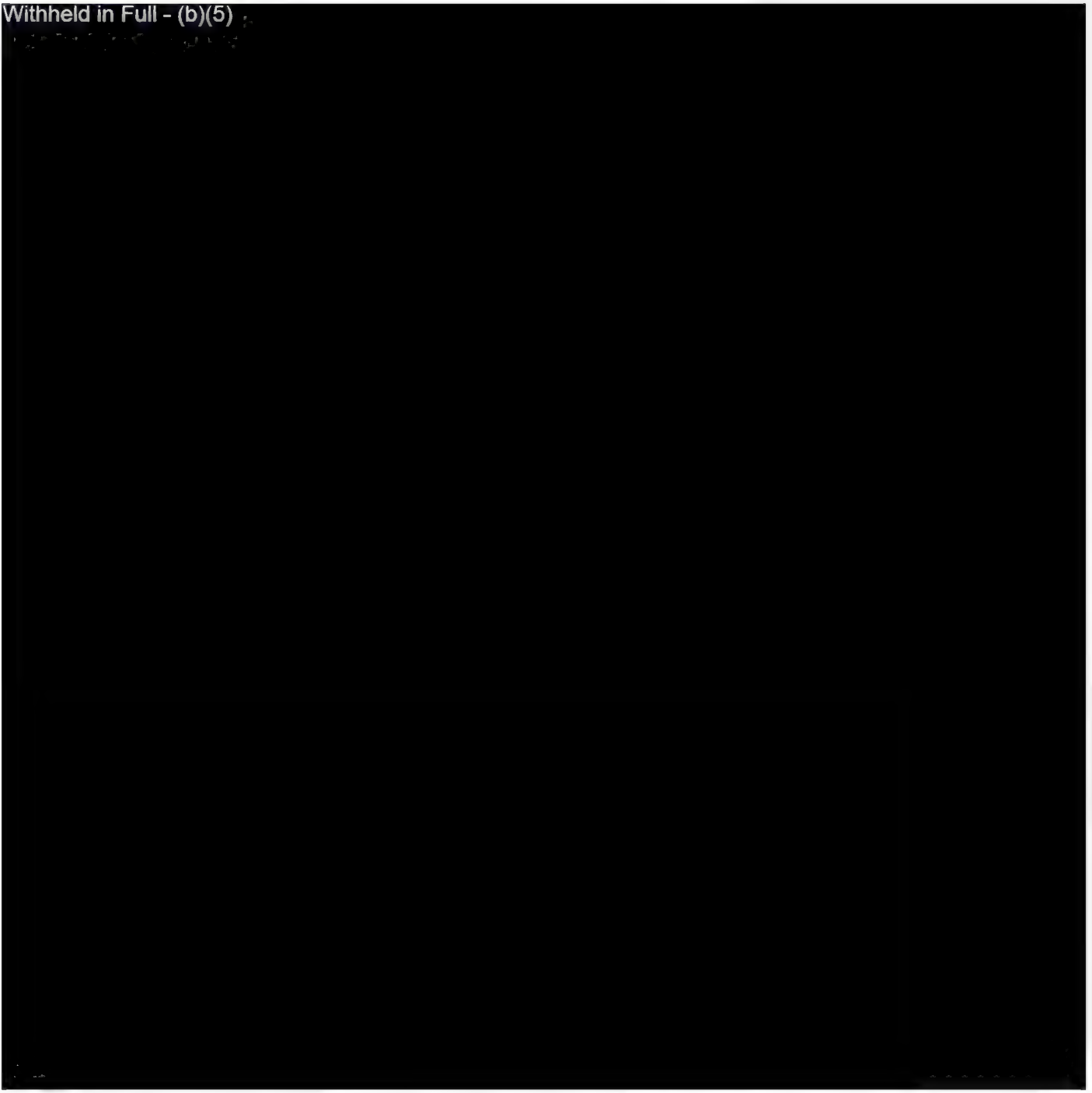
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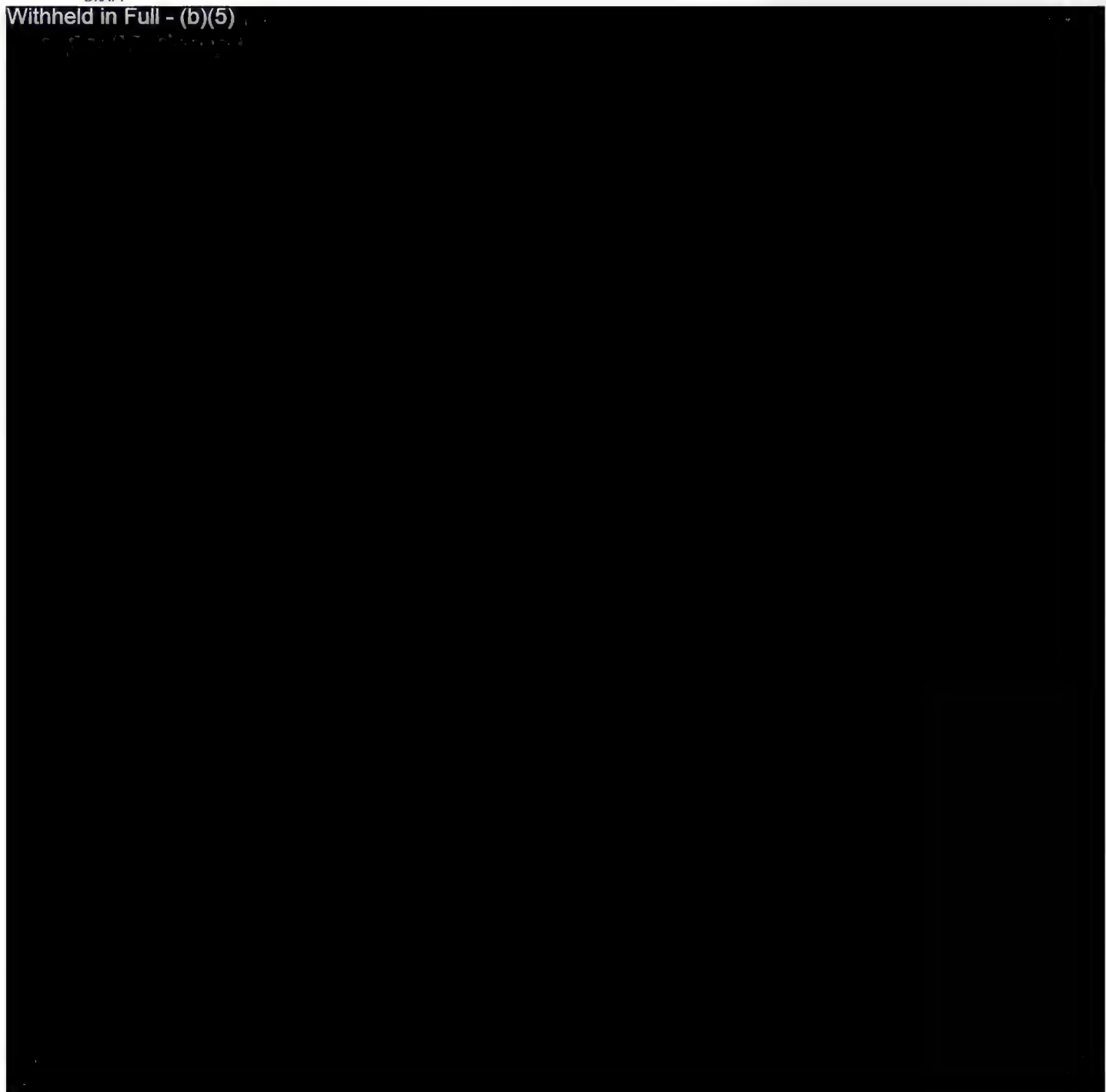
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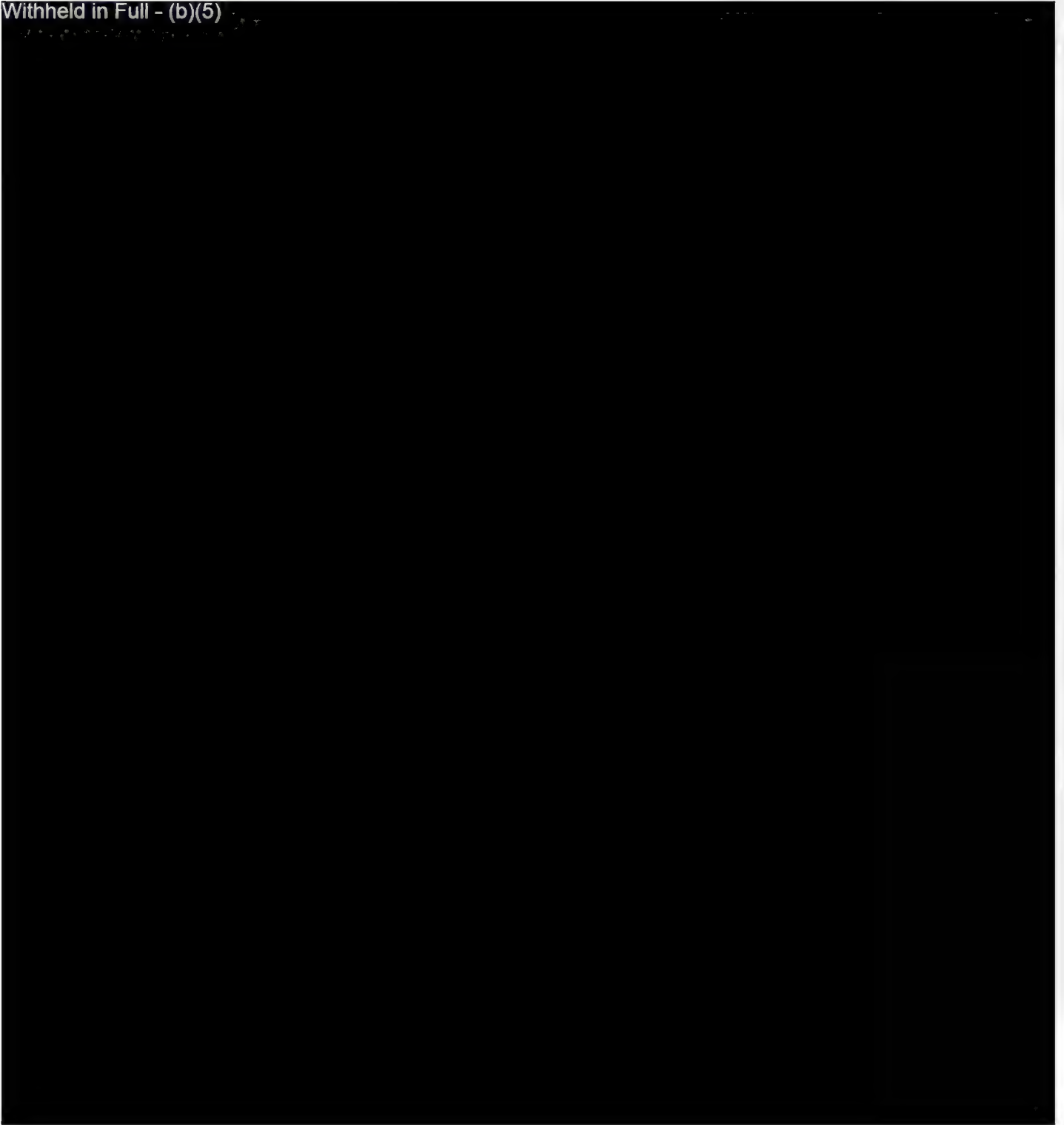
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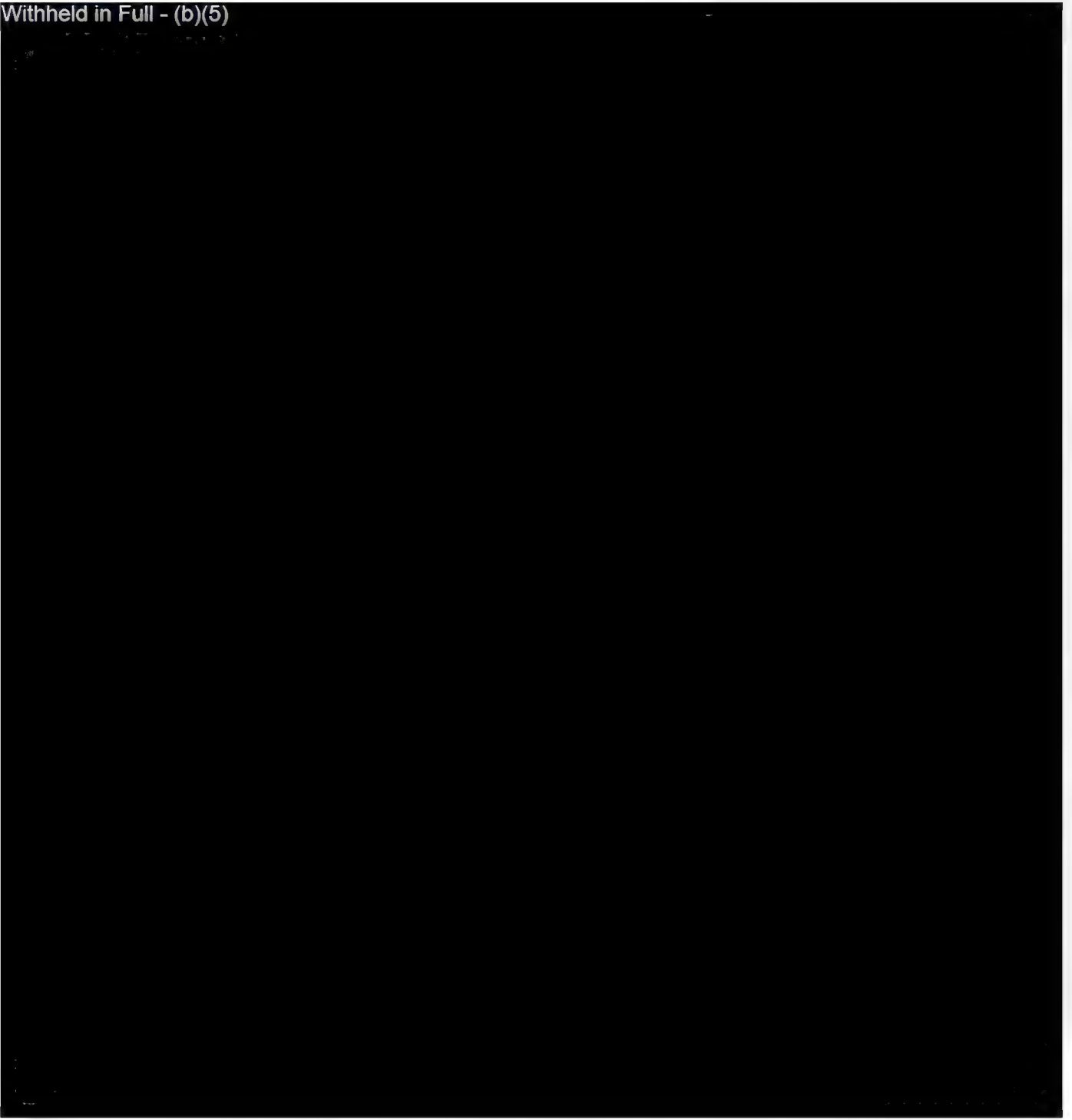
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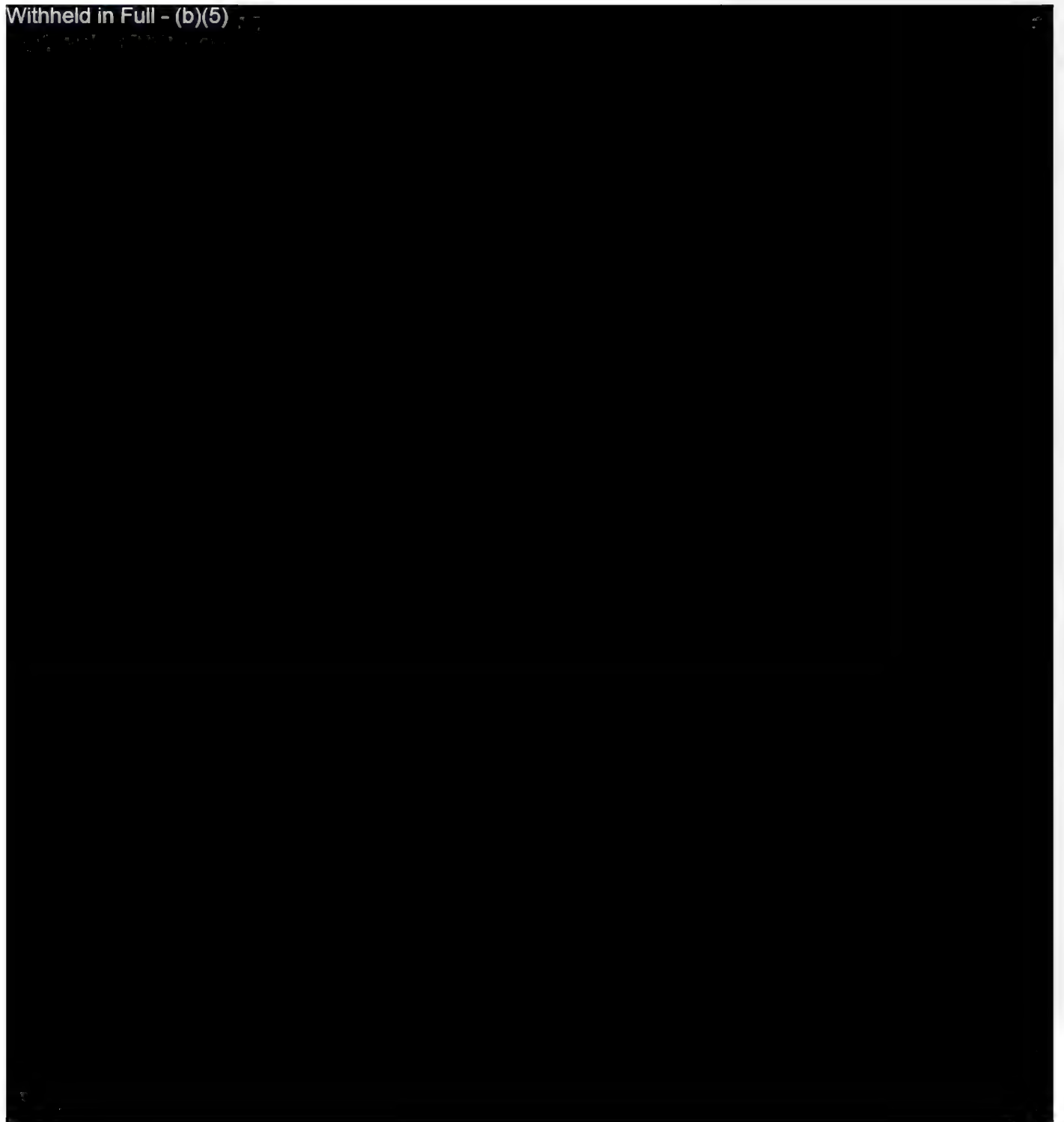
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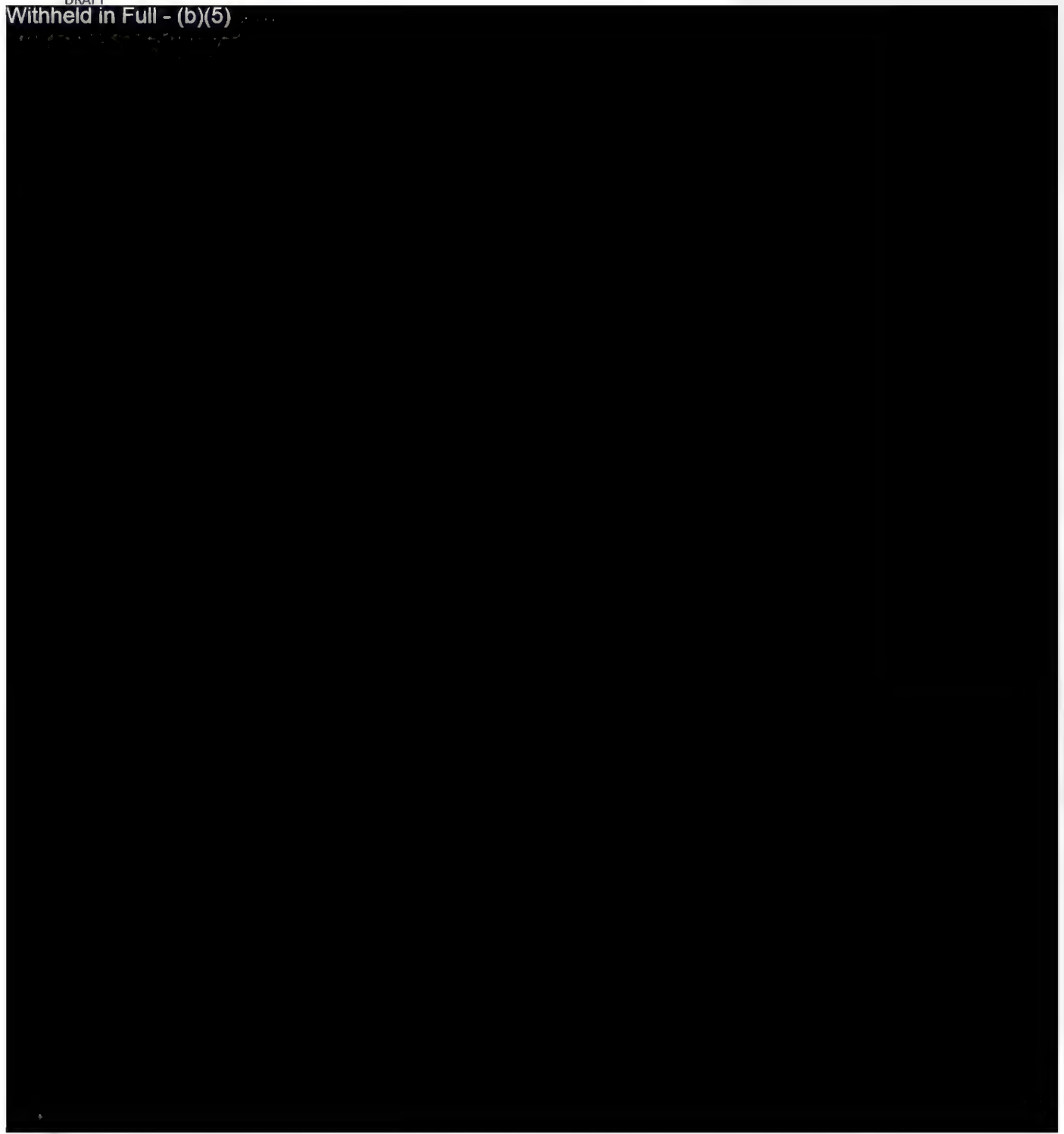
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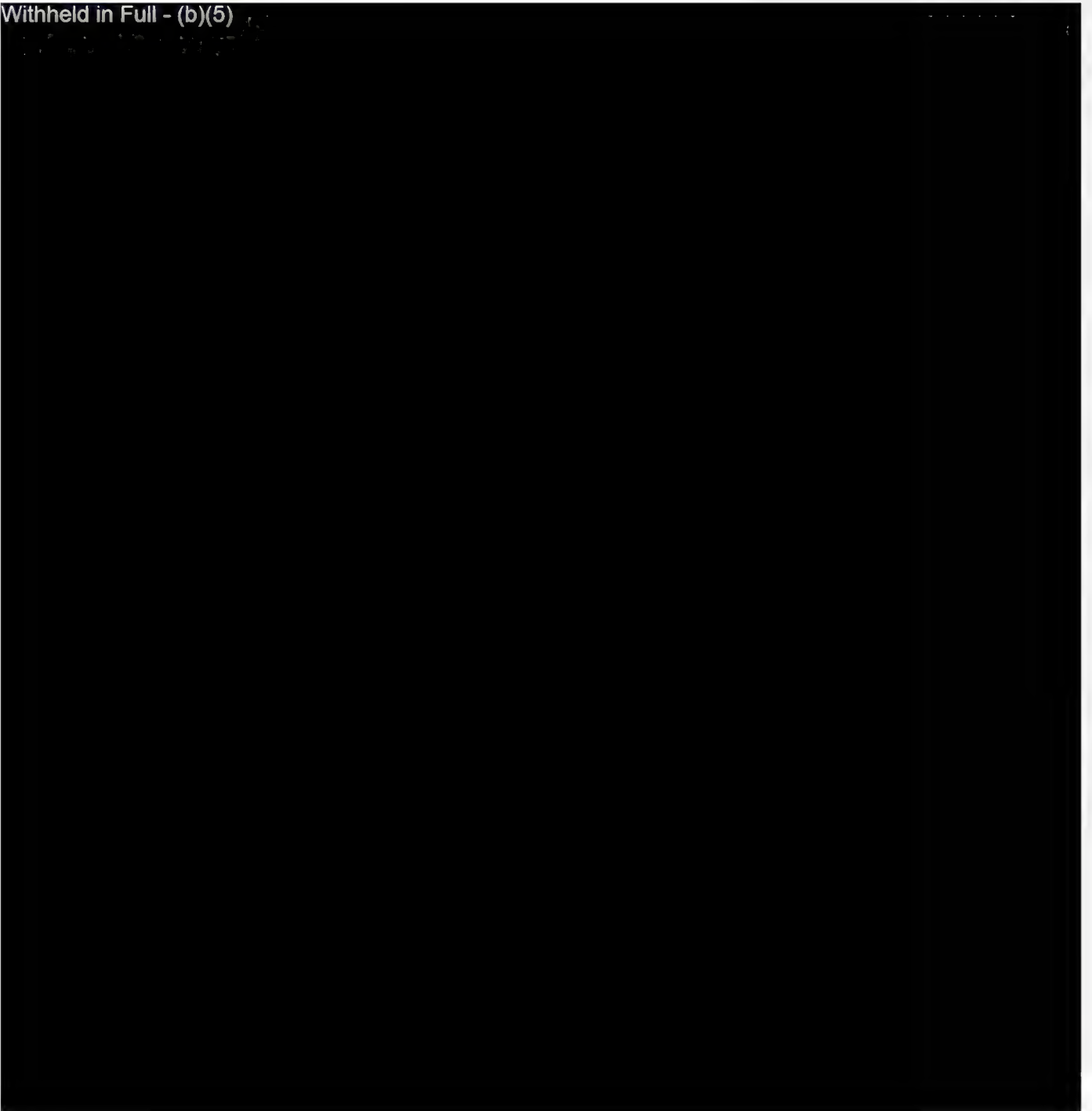
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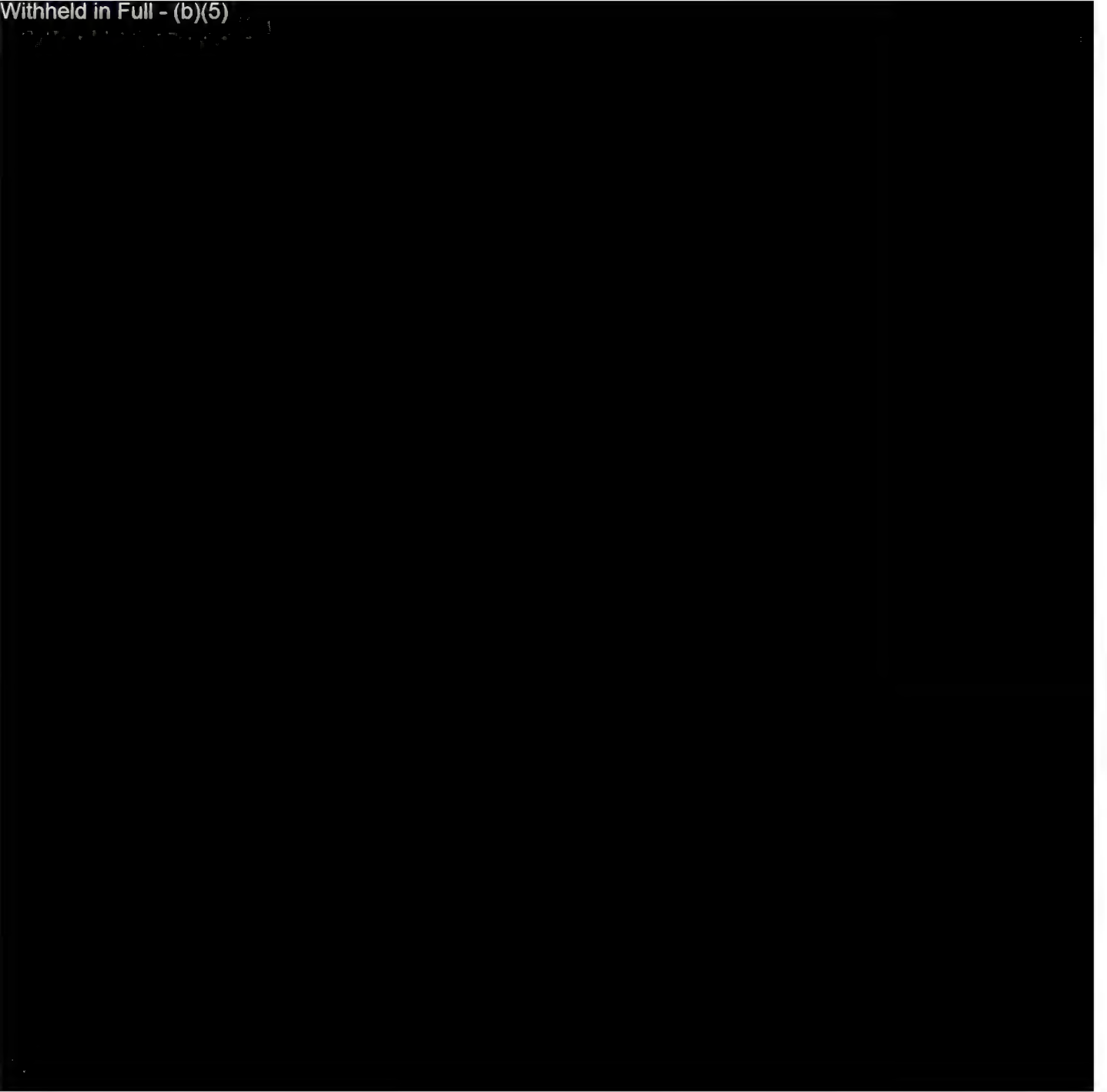
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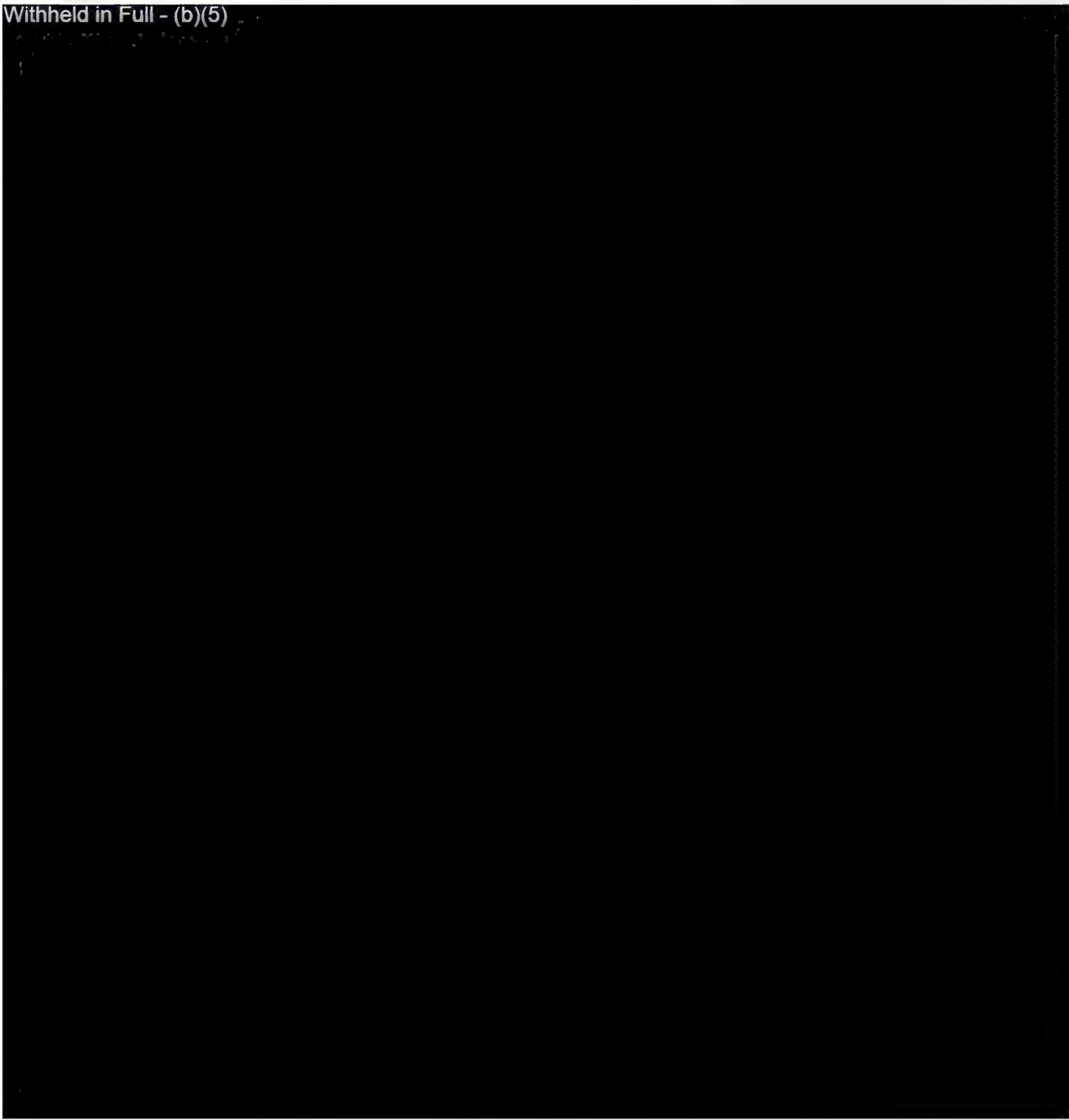
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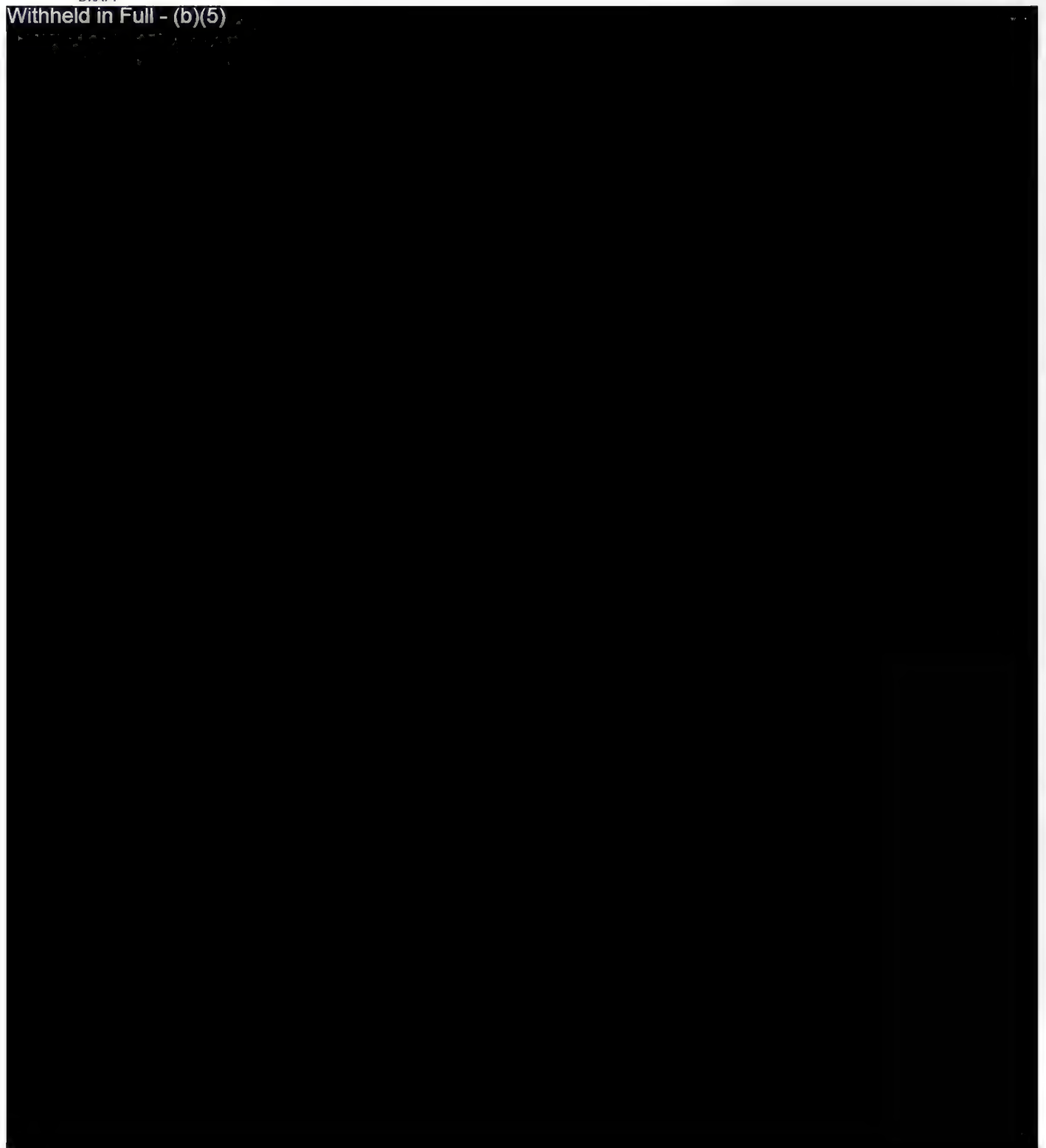
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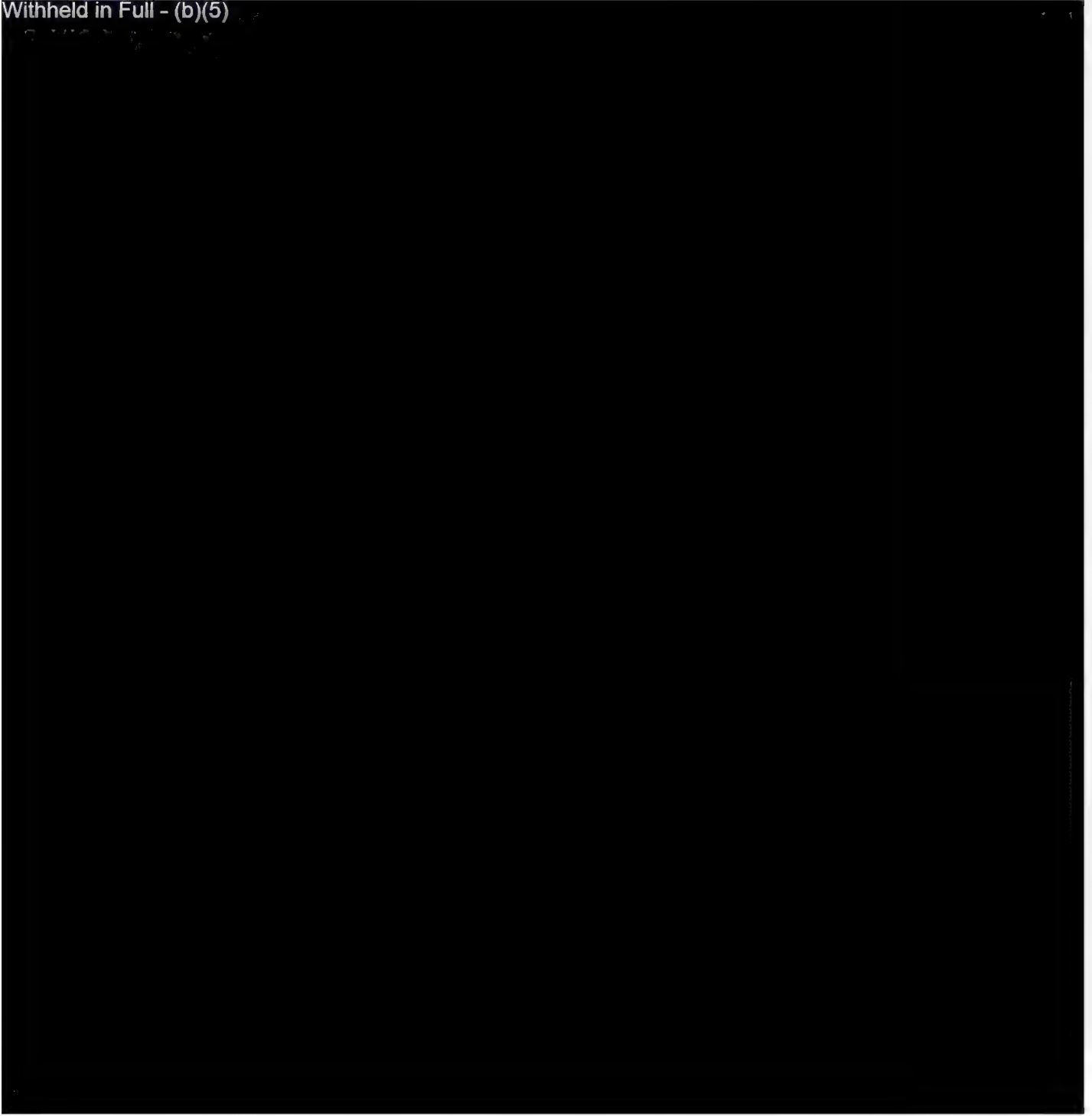
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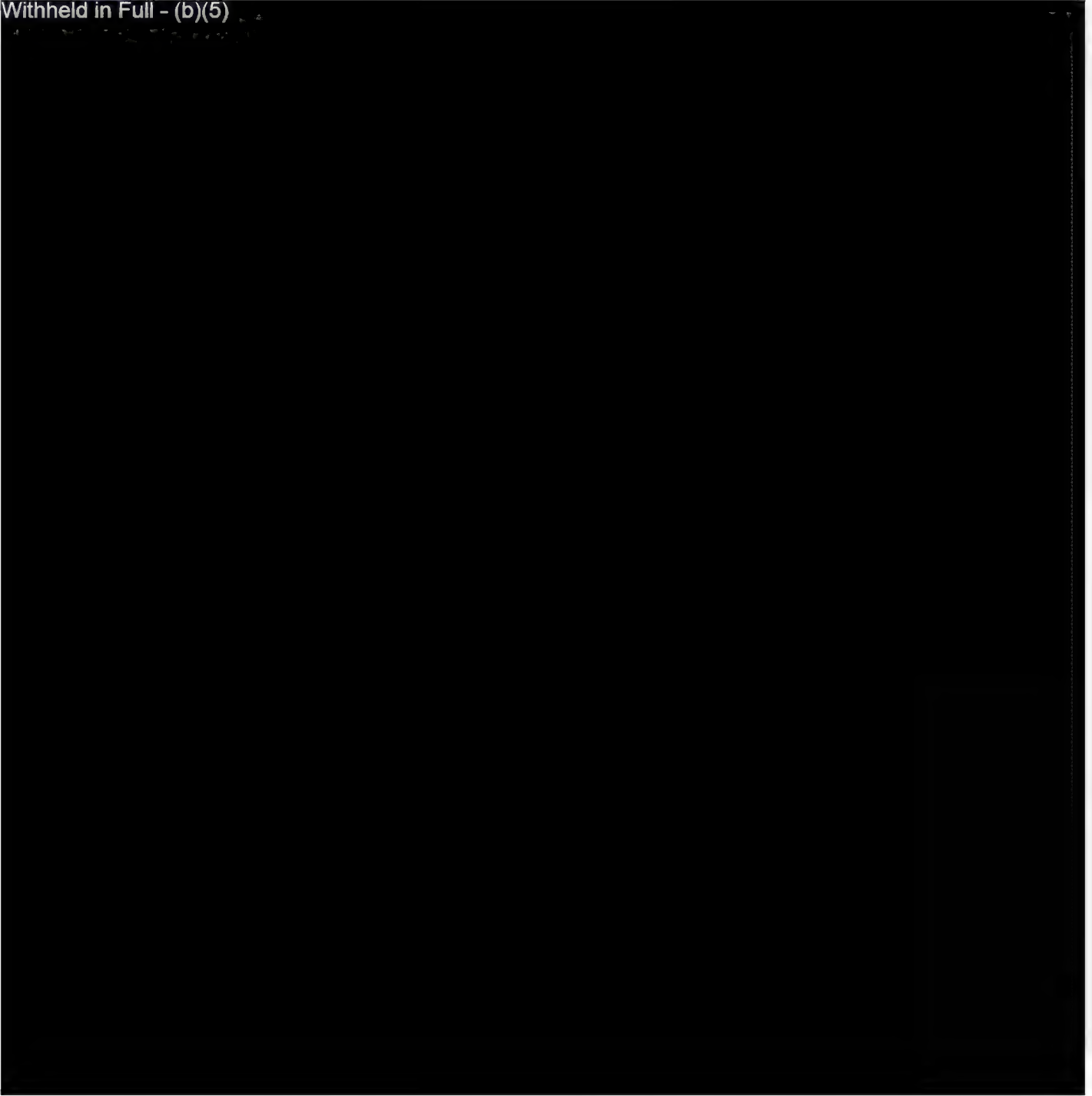
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Discuss (b)(5) program

IPM.Appointment

**From:** (b)(6) (Contractor) December 19, 2016 2:00:00 PM (-05)  
**To:** El-Hindi, Jamal; (b)(6)  
(Contractor)  
**Cc:** (b)(6)  
**Bcc:**  
**Subject:** Discuss (b)(5) program  
**Attachments:**

IPM.Appointment

**From:** (b)(6) Jennifer.Fowler (b)(6) @treasury 7/30/2016 10:30:00 AM (-04)

**To:** (b)(6) El-Hindi, Jamal (b)(6)  
(b)(6) Daniel.Glasel (b)(6) ; Leslie.Ireland (b)(6) ; Smith, John (b)(6)  
(b)(6)

**Cc:**

**Bcc:** ESG meeting

**Subject:**

**Attachments:**

IPM.Appointment

**From:**

(b)(6)

November 03, 2016 11:00:00 AM (-04)

**To:**

(b)(6)

; Jennifer.Fowler (b)(6)

(b)(6)

(b)(6)

; El-Hindi, Jamal; (b)(6)

Leslie (b)(6)

; Smith, John (b)(6)

Daniel.Glaser (b)(6)

**Cc:**

**Bcc:**

**Subject:** ESG meeting

**Attachments:**

Executive Steering Group,

Our next meeting will be Thursday, Nov. 3, at 11am.

Agenda will be as follows:

1. (b)(5)

2. (b)(5)

(b)(5)

4. (b)(5)

5. (b)(5)

(b)(5)

(b)(5)

7. (b)(5)

Bests,

(b)(6)

IPM.Appointment

**From:** (b)(6) October 13, 2016 2:00:00 PM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6);  
(b)(6); Daniel.Glaser (b)(6); Leslie.Ireland (b)(6); Smith, John (b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** ESG meeting  
**Attachments:**

Executive Steering Group,

The next ESG meeting will be Thursday, Oct 13, at 2pm for which components are requested to provide detailed updates as follows:

- (b)(5)
2. (b)(5)  
(b)(5)  
(b)(5)
- (b)(5) ) :  
(b)(5)

IPM.Appointment

**From:** (b)(6) September 29, 2016 11:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6);  
(b)(6); Daniel.Glaser (b)(6); Leslie (b)(6); Smith, John (b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** ESG meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 29, at 11am in MT 4317. This meeting will adhere to the ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

The agenda will include the following updates and any other items that components desire to highlight:

1. (b)(5)
2. (b)(5)
3. (b)(5)
4. (b)(5)

Bests,  
(b)(6)

IPM.Appointment

**From:** Salley-Collins, Tywana (Contractor)  
**To:** El-Hindi, Jamal; \* All FinCEN - FTEs  
**Cc:** (b)(6)

November 16, 2016 2:00:00 PM (-05)

[REDACTED]

**Bcc:**  
**Subject:** FinCEN Town Hall

**Attachments:**

All:

We will have a Town Hall meeting on Wednesday, November 16 at 2 pm. It's been a while since I have had a chance to engage with you directly in this format. We are seeking your input on topics that you would like to hear from me on, whether at this meeting or future meetings.

We have also arranged for Acting Under Secretary Adam Szubin to join us to discuss and take questions on the initiatives that he shared with FinCEN in July, including the idea of detailing FinCEN staff to OIA. Adam and I will be in Vienna for the Town Hall and we will have a VTC connection to the DC office.

Please provide feedback on topics to (b)(6), (b)(6) and (b)(6), with the understanding that, since we will want to give Adam a sufficient amount of time, I may use some of your feedback to make a list of topics to address at future meetings.

I look forward to seeing you Wednesday.

Jamal

FW: Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics

IPM.Appointment

**From:** (b)(6) December 01, 2016 2:30:00 PM (-05)  
**To:** (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** FW: Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics  
**Attachments:** [Mission Vision conversation.pptx](#)

(b)(6),  
OIA is going to host the Vision/Mission/metrics meeting that I had to postpone last week. Please let me know if you plan to join. I will set up transportation.

(b)(6) and Jamal—situational awareness only.

(b)(6)

-----  
**From:** (b)(6)  
**Sent:** (b)(6)  
**To:** (b)(6)  
**Cc:**  
**Subject:** Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics  
**When:** Thursday, December 01, 2016 2:30 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** 5467T (Main Treasury bldg.)

Hi (b)(6), please feel free to forward the invitation to others. (b)(6), FYSA.

Fwd: Briefing re: TFI Realignment Initiative

IPM.Schedule.Meeting.Request

**From:** El-Hindi, Jamal  
**To:** (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Fwd: Briefing re: TFI Realignment Initiative  
**Attachments:** RE: Briefing by Mr. Szubin

Areally you available to join me at this meeting? Sorry for the late notice.

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

When: Nov 9, 2016 11:00:00 AM Where: 4326

11/3: Re-set for 11/9, 11-12 (vice 11/10, 1-2).

(b)(6)  
Jamal El-Hindi  
(b)(6)

IPM.Appointment

**From:** Szubin, Adam (External) September 27, 2016 5:30:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6); Leslie.Ireland (b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Hill Prep (cont'd)  
**Attachments:**

(b)(6)  
Leslie Ireland  
ndi

(b)(6)

IPM.Appointment

**From:** Szubin, Adam (External) September 27, 2016 1:00:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6)  
(b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** House Briefing re: Realignment - CONFIRMED  
**Attachments:** 9/27 1-2pm U/S Szubin Request for Van 9/27 9/27 1-2pm U/S Szubin Request for Van 9/27

9/23: (b)(6) to pass clearances

Adam Szubin

(b)(6) ndi

IMPORTANT: FinCEN Town Hall

IPM.Appointment.MRM Reservation

August 02, 2016 3:00:00 PM (-04)

**From:** (b)(6)  
**To:** (b)(6); \* All FinCEN - FTEs  
**Cc:** (b)(6)

**Bcc:**  
**Subject:** IMPORTANT: FinCEN Town Hall

**Attachments:**

All, as Jamal discussed in his email last night, Acting Under Secretary Szubin is going to come to FinCEN on Tuesday, August 2, for a Town Hall to discuss his ongoing initiatives to strengthen TFI and most effectively use our collective resources and authorities.

Please join us in the Baity Conference Room in Vienna and Conference Room 7002-7004 in DC for this important discussion. We will have VTC set up between the two locations, with the Under Secretary in person downtown.

Hope to see you there.

(b)(6)  
Financial Crimes Enforcement Network  
Department of Treasury  
(b)(6)

IPM.Appointment

**From:** (b)(6) September 15, 2016 10:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6);  
(External); Daniel.Glaser (b)(6); Leslie.Ireland (b)(6); Smith, John (External);  
(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** INFO ONLY: ESG meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 15, at 10:30am 10am in MT 4317. This meeting will adhere to the ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

The agenda will include the following updates and any other items that components desire to highlight:

1. (b)(5)
2. (b)(5)
3. (b)(5)

(b)(6)

Meeting re: IMTs

IPM.Appointment

**From:** Szubin, Adam (External) September 14, 2016 1:00:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6);  
(b)(6); Leslie.Ireland (b)(6); (b)(6);  
(b)(6); Jennifer.Fowler (b)(6); (b)(6);  
El-Hindi, Jamal; (b)(6);  
Smith, John (External); (b)(6);  
(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** Meeting re: IMTs  
**Attachments:**

(b)(6)  
OIA -  
(b)(6) and  
TFEC -  
(b)(6) er  
FinCEN -  
(b)(6)  
OFAC -  
John Smith  
(b)(6)  
(b)(6)

IPM.Appointment

**From:** (b)(6) October 04, 2016 11:00:00 AM (-04)  
**To:** (b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** OIA / FinCEN IT Needs

**Attachments:**

Proposing to use the first ¼ of the TD weekly timeslot w/ Jamal to go over expectations for IT Needs w/ the TFI Realignment efforts.

(b)(6) - please feel free to bring whomever else you might need.

— (b)(6)

POSTPONED: TFI Realignment HFSC Meeting ◆

IPM.Appointment

**From:** Szubin, Adam (External) November 17, 2016 3:00:00 PM (-05)  
**To:** Szubin, Adam (External); (b)(6)  
(b)(6) El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** POSTPONED: TFI Realignment HFSC Meeting  
**Attachments:** RE: Wednesday 11/16 - TFI realignment HFSC meeting RE: Wednesday 11/16 - TFI realignment HFSC meeting  
HFSC needs to postpone this afternoon's meeting

Unclass -

Attendees:  
Adam Szubin  
(b)(6)

Questions from the Hill

IPM.Appointment

**From:** (b)(6) (Contractor) October 24, 2016 5:00:00 PM (-04)  
**To:** El-Hindi, Jamal (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Questions from the Hill  
**Attachments:** [Budget Summary for Kelly.docx](#)

SSCI Briefing -- CONFIRMED

IPM.Appointment

**From:** Szubin, Adam (External) September 28, 2016 10:00:00 AM (-04)  
**To:** Szubin, Adam (External); (b)(6); v; El-Hindi, Jamal;  
(b)(6); Leslie.Ireland (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** SSCI Briefing -- CONFIRMED  
**Attachments:** FW: TFI Realignment update RE: House briefing request FW: TFI Realignment update RE: House briefing request  
FW: TFI Realignment update RE: House briefing request FW: TFI Realignment update RE: House briefing request  
FW: TFI Realignment update RE: House briefing request

Re: TFI Realignment

(b)(6)  
ndi  
(b)(6)  
Leslie Ireland

TFI Executive Steering Group (ESG) meeting

IPM.Appointment

**From:** (b)(6) September 22, 2016 11:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler(b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal;(b)(6);  
Daniel.Glaser(b)(6); Leslie.Ireland(b)(6); Smith, John (External);(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** TFI Executive Steering Group (ESG) meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 22 at 11:00 in MT 4317. This meeting will adhere to the draft ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

IAW minutes from last week's meeting sent out on TSDN last Friday, the agenda will include the following updates:

(b)(5)

(b)(5)

(b)(5)

If there is time, (b)(5).

IPM.Appointment

**From:** (b)(6) August 18, 2016 10:30:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler(b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** TFI Executive Steering Group (ESG) weekly #2

**Attachments:** [TFI ESG Read-out from Aug 12 2016.docx](#) [TFI Executive Steering Group \(draft Charter as of Aug 15, 2016\).docx](#)  
[TFI ESG Initial Quad Charts for Aug 12 2016.pptx](#)

**From:** (b)(6)  
**Sent:** Monday, August 1, 2016  
(b)(6)  
oltje,  
**Subject:** TFI Executive Steering Group - Minutes from Meeting #1, Draft Charter, & Meeting # 2 Announcement  
TFI Executive Steering Group (ESG) members -

(b)(5)  
Our next meeting is this Thursday, August 18 at 10:30 - 11:15 in the (b)(5), (b)(6) Intent for this meeting and future meetings is to adhere to the draft ESG Charter, in (b)(5), (b)(6) bers. You may bring a SME briefer, as required, with prior coordination.  
The agenda for t (b)(5) as follows:  
(b)(5)  
The quads with notional information that were provided last week are also re-attached here for reference.

TFI Strategic Dashboard discussion with component principals

IPM.Appointment

**From:** (b)(6) March 13, 2017 2:00:00 PM (-04)  
**To:** (b)(6); Jennifer.Fowler(b)(6); (b)(6); El-Hindi, Jamal;  
(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** TFI Strategic Dashboard discussion with component principals  
**Attachments:**

Rescheduled to Monday 2:00 - 2:30.

(b)(5), (b)(6)

(b)(6) k you,

**Re:**

---

**From:** b(6) <b(6)>  
**To:** "Fowler, Jennifer" <b(6)>  
**Date:** Mon, 20 Feb 2017 01:32:53 -0500

---

I think b(6) makes sense.

---

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 6:34 AM  
**To:** b(6)  
**Subject:**

---

Who should come with me to the Russia bilat? I was thinking b(6) unless you think it is better for b(6)?

Sent from my BlackBerry 10 smartphone.

Re:

---

**From:** "Fowler, Jennifer" <b(6)>  
**To:** b(6) >  
**Date:** Mon, 20 Feb 2017 01:49:38 -0500

---

Ok

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, February 20, 2017 7:48 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

I am going to sit in ecg from 9 and will come out and meet you for the meeting with indonesia.

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 7:41 AM  
**To:** b(6)  
**Subject:** Re:

---

I am going to head over at 930 today with her, first meeting is at 10 for me.

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, February 20, 2017 7:39 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

Ok!

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 7:39 AM  
**To:** b(6)  
**Subject:** Re:

---

I think the Russia bilat is only 30 minutes or so, tops. She could go after?

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, February 20, 2017 7:36 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

The only caveat is the info sharing thing tonight. I was supposed to meet up with b(6) so thought maybe b(6) — could go if we felt like we should send someone.

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 6:34 AM

To: b(6) [REDACTED]  
Subject:

---

Who should come with me to the Russia bilat? I was thinking b(6) unless you think it is better for b(6) ?  
Sent from my BlackBerry 10 smartphone.

## Fw: Follow Up with Rosfinmonitoring

**From:** "Fowler, Jennifer" b(6)

**To:** b(6) b(6)

**Cc:** b(6)

**Date:** Thu, 16 Mar 2017 18:09:55 -0400

b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

Jamal b(5)

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6)

**Sent:** Thursday, March 16, 2017 10:02 PM

**To:** El-Hindi, Jamal L.

**Subject:** Re: Follow Up with Rosfinmonitoring

Jamal - b(5)

Sent from my BlackBerry 10 smartphone.

**From:** El-Hindi, Jamal

**Sent:** Thursday, March 16, 2017 10:01 PM

**To:** Fowler, Jennifer

**Subject:** FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5)

b(6)

b(5)

b(6)

Travel safely,

Jamal

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 3:16 PM

**To:** El-Hindi, Jamal b(6)

**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,

FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU

b(6) on the margins of the FATF plenary meetings.

b(6)

**From:** b(6) b(6)  
**Sent:** Monday, March 13, 2017 3:23 PM  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
b(6) (6) b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) meeting with Rosfinmonitoring b(5)  
b(5)

b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5)  
Rosfinmonitoring b(5)

Let me know if this works for you,

b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6)  
**Cc:** b(6)  
Morris, Anna b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)  
b(5) FinCEN b(5) Rosfin b(5)  
b(5)

Best,

b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN b(5)  
b(5) - b(7)A From  
FinCEN's perspective, b(5) Rosfin b(5)  
TFFC b(5) FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 2:01 PM  
To: b(6) 6)  
Cc: b(6) b(6) 3(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

From: b(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: b(6) 3(6)  
Cc: b(6) b(6)  
Matthew b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

We'll take a look. b(5)  
Rosfin b(5)  
b(5)

b(5)

Thanks,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: b(6)  
Cc: b(6)  
Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)  
b(5) b(6) b(7)A  
Rosfin b(7)A  
b(7)A  
Rosfin b(5)  
b(5)  
SAR b(5) Do you have some time to  
discuss?

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

## Re: Follow Up with Rosfinmonitoring

---

**From:** "Fowler, Jennifer" b(6)

**To:** b(6) b(6)

**Cc:** b(6)

**Date:** Thu, 16 Mar 2017 18:59:57 -0400

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Thursday, March 16, 2017 10:36 PM

**To:** b(6) Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)

b(5)

b(5) rosfin b(5)

b(6)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

b(6)

**From:** b(6)

**Sent:** Thursday, March 16, 2017 06:14 PM

**To:** Fowler, Jennifer; b(6)

**Cc:** b(6)

**Subject:** Re: Follow Up with Rosfinmonitoring

b(6)

b(5)

b(6)

b(5)

**From:** Fowler, Jennifer

**Sent:** Thursday, March 16, 2017 6:09 PM

**To:** b(6) b(6)

**Cc:** b(6)

**Subject:** Fw: Follow Up with Rosfinmonitoring

b(5)

b(5)

Jamal b(5)

b(5)

b(5)

b(6)

b(5)

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer <b(6)>

**Sent:** Thursday, March 16, 2017 10:02 PM

**To:** El-Hindi, Jamal L.

**Subject:** Re: Follow Up with Rosfinmonitoring

---

Jamal - b(5)

Sent from my BlackBerry 10 smartphone.

---

**From:** El-Hindi, Jamal

**Sent:** Thursday, March 16, 2017 10:01 PM

**To:** Fowler, Jennifer

**Subject:** FW: Follow Up with Rosfinmonitoring

---

Jennifer,

b(5)

b(5)

b(6) b(5)

b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

Travel safely,

Jamal

---

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 3:16 PM

**To:** El-Hindi, Jamal b(6)

**Subject:** FW: Follow Up with Rosfinmonitoring

---

Jamal,

FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU b(6) on the margins of the FATF plenary meetings.

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:23 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

---

Hi all,

b(6)

b(5)

Rosfinmonitoring

b(5)

b(5)

b(5)

b(5)

Acting Assistant Secretary Fowler b(5)

b(5)

Rosfinmonitoring b(5)

Rosfinmonitoring b(5)

Let me know if this works for you,

b(6)

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6),

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)

b(5) FinCEN b(5) Rosfin b(5)  
b(5) - b(7)E

Best,

b(6)

**From:** b(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6),

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN b(5)

b(5) b(7)A From  
FinCEN's perspective, b(5) Rosfin b(5)  
TFFC b(5) FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

**From:** b(6)  
**Sent:** Thursday, March 09, 2017 2:01 PM  
**To:** b(6)  
**Cc:** b(6) b(6) b(6)  
b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 09, 2017 1:57 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6) [REDACTED]

b(5) [REDACTED]  
Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

Thanks,  
b(6) [REDACTED]

**From:** b(6) [REDACTED] b(6) [REDACTED]  
**Sent:** Thursday, March 09, 2017 1:33 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** Follow Up with Rosfinmonitoring

Hi b(6) [REDACTED]

As you know Jen Fowler met with b(6) [REDACTED] on the margins of FATF in February b(5) [REDACTED] Jen's  
b(5) [REDACTED] b(6) [REDACTED] b(7)A [REDACTED]  
Rosfin b(7)A [REDACTED]  
b(7)A [REDACTED] b(5) [REDACTED]  
Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
SAR b(5) [REDACTED]  
b(5) [REDACTED]

Thanks,  
b(6) [REDACTED]

b(6) [REDACTED]  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
b(6) [REDACTED]  
b(6) [REDACTED]  
b(6) [REDACTED]

## Re: Follow Up with Rosfinmonitoring

---

**From:** b(6) [REDACTED]  
b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Thu, 16 Mar 2017 19:07:51 -0400

b(5) [REDACTED] b(6) b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:35 PM  
**To:** b(6) [REDACTED]  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) [REDACTED] b(6) [REDACTED] b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED]  
b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 10:31 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED] b(6) b(5) [REDACTED] b(6) b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:29 PM  
**To:** b(6) [REDACTED]  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 10:26 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

Thanks. b(5) [REDACTED]

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:16 PM  
**To:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) b(6) b(5)  
b(5) b(6) b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 10:14 PM  
**To:** Fowler, Jennifer; b(6)  
**Cc:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(6) b(5) b(6) b(5)

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:09 PM  
**To:** b(6) b(6)  
**Cc:** b(6)  
**Subject:** Fw: Follow Up with Rosfinmonitoring

b(5)  
b(5) Jamal b(5)  
b(5)  
b(5) b(6) b(5)  
b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6)  
**Sent:** Thursday, March 16, 2017 10:02 PM  
**To:** El-Hindi, Jamal L.  
**Subject:** Re: Follow Up with Rosfinmonitoring

Jamal - b(5)

Sent from my BlackBerry 10 smartphone.

**From:** El-Hindi, Jamal  
**Sent:** Thursday, March 16, 2017 10:01 PM  
**To:** Fowler, Jennifer  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5)  
b(5) b(6) b(5)  
b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

Travel safely,

Jamal

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 3:16 PM

**To:** El-Hindi, Jamal b(6)

**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,

FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU

b(6) on the margins of the FATF plenary meetings.

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:23 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6)

b(5)

Rosfinmonitoring b(5)

b(5)

b(7)E

b(5)

b(5)

Acting Assistant Secretary Fowler b(5)

b(5)

Rosfinmonitoring b(5)

Rosfinmonitoring b(5)

b(7)E

Let me know if this works for you,

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:09 PM

**To:** b(6)

**Cc:** b(6)

Morris, Anna; b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

b(5)

b(5)

b(5)

Jennifer Fowler b(5)

Rosfin's

Rosfin b(5)

Attached are the minutes from the February bilat. b(5)

b(5) Rosfin b(5)  
b(5)

Best,

b(6)

---

**From:** b(6)

**Sent:** Monday, March 13, 2017 12:48 PM

**To:** b(6)

**Cc:** b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN b(5)

b(5)

From

FinCEN's perspective, b(5)

Rosfin b(5)

TFFC b(5) FinCEN's b(5)

Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

---

**From:** b(6)

**Sent:** Thursday, March 09, 2017 2:01 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

b(5) b(6) b(5)

---

**From:** b(6)

**Sent:** Thursday, March 09, 2017 1:57 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

Rosfin b(5)

b(5)

b(5)

Thanks,

b(6)

**From:** b(6) b(6)  
**Sent:** Thursday, March 09, 2017 1:33 PM  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5) Jen's

b(5)

b(7)A

Rosfin b(7)A

b(7)A

Rosfin b(5)

b(5)

SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

b(6)

b(6)

## Re: Follow Up with Rosfinmonitoring

---

From: b(6) [REDACTED]  
To: "Fowler, Jennifer" b(6) [REDACTED]  
Date: Fri, 17 Mar 2017 06:16:52 -0400

---

b(5) [REDACTED]  
b(5) [REDACTED]

Original Message  
From: Fowler, Jennifer  
Sent: Friday, March 17, 2017 12:12 AM  
To: b(6) [REDACTED]  
Subject: Fw: Follow Up with Rosfinmonitoring

b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.  
Original Message  
From: El-Hindi, Jamal b(6) [REDACTED]  
Sent: Thursday, March 16, 2017 11:56 PM  
To: Fowler, Jennifer  
Subject: RE: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED]

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message  
From: Jennifer.Fowler b(6) [REDACTED]  
Date: 3/16/17 6:03 PM (GMT-05:00)  
To: "El-Hindi, Jamal" b(6) [REDACTED]  
Subject: Re: Follow Up with Rosfinmonitoring

Jamal - b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.  
From: b(6) [REDACTED]  
Sent: Thursday, March 16, 2017 10:01 PM  
To: Fowler, Jennifer  
Subject: FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(6) b(5)

b(5) [REDACTED]  
b(5) [REDACTED] b(6) b(5)  
b(5) [REDACTED]

Travel safely,

Jamal

From: b(6)  
Sent: Wednesday, March 15, 2017 3:16 PM  
To: El-Hindi, Jamal b(6)  
Subject: FW: Follow Up with Rosfinmonitoring

Jamal,  
FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU b(6) on the margins of the FATF plenary meetings.

b(6)  
From: b(6)  
Sent: Monday, March 13, 2017 3:23 PM  
To: b(6)  
Cc: b(6)  
b(6)  
b(6)  
b(6)  
b(6)  
b(6)  
b(6) b(6) b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) Rosfinmonitoring b(5)  
b(5)  
b(5)  
b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5) Rosfinmonitoring b(5)  
b(5)

Let me know if this works for you,

b(6)  
From: b(6)  
Sent: Monday, March 13, 2017 3:09 PM  
To: b(6)  
Cc: b(6)  
b(6) b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)  
b(5) Rosfin b(5)  
b(5)

Best,  
b(6)

From: b(6)  
Sent: Monday, March 13, 2017 12:48 PM  
To: b(6)  
Cc: b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN b(5)  
b(7)A From FinCEN's  
perspective b(5) Rosfin b(5) TFFC b(5)  
FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 2:01 PM  
To: b(6)  
Cc: b(6)  
b(6)  
b(6) b(6)  
b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) — who covers this portfolio.

From: b(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: b(6) b(6) b(6)  
Cc: b(6)  
b(6)  
b(6) b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin b(5)  
b(5)  
b(5)  
b(5)

Thanks,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: b(6)

Cc: b(6)

b(6)

b(6)

Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)

b(5)

Rosfin b(7)A

b(7)A

b(5) Rosfin b(5)

b(5)

b(5) SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

b(6)

b(6)

b(6)

## Fw: Meeting minutes

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Cc:** [REDACTED]  
**Date:** Wed, 05 Apr 2017 17:38:07 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017 b(6).docx (20.87 kB)

---

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM  
**To:** Fowler, Jennifer; b(6)  
**Subject:** Re: Meeting minutes

---

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

Hi b(6) I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

## FW: Follow Up with Rosfinmonitoring

---

**From:** b(6)  
**To:** b(6)  
**Date:** Wed, 15 Mar 2017 18:37:01 -0400

---

FYSA.

---

**From:** b(6)  
**Sent:** Wednesday, March 15, 2017 5:07 PM

**To:** b(6) b(6)

b(6)

b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

- TFFC b(5)

b(5)

b(5)

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 4:49 PM

**To:** b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

+ b(6)

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 4:35 PM

**To:** b(6)

b(6)

b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Looping in b(6)

**From:** b(6)

Sent: Wednesday, March 15, 2017 4:34 PM

To: b(6) b(6)

b(6)

Cc: b(6)

b(6)

Subject: RE: Follow Up with Rosfinmonitoring

Importance: High

Hi again,

I spoke with b(5):

- b(5) Rosfin's

b(5) TFFC b(5)

b(5)

b(5)

TFFC.

- b(5) TFFC b(5)

b(5)

TFFC b(5)

b(5)

- b(5) TFFC b(5)  
b(5)

Happy to chat if you have any questions.

b(6)

From: b(6)

Sent: Wednesday, March 15, 2017 12:12 PM

To: b(6)

b(6)

Subject: RE: Follow Up with Rosfinmonitoring

Can someone find out b(5)

b(5) ?

Thanks.

From: b(6)

Sent: Wednesday, March 15, 2017 11:59 AM

To: b(6) Gunderson, Jeannette

b(6)

b(6)

Cc: b(6)

TTFC\_00000023

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

I agree with b(6). Also Sarah told me that Jen b(5)

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 9:19 AM

**To:** Gunderson, Jeannette b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** FW: Follow Up with Rosfinmonitoring

Hi everyone --

Attached is the readout of Fowler's meeting with b(6) at FATF. b(5)  
b(5) Rosfin b(5)  
b(5) TFFC b(5)  
b(5) TFFC b(5)  
b(5)

Thanks,

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:23 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6) b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) Rosfinmonitoring b(5)  
b(5) b(7)E

b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5)  
Rosfinmonitoring b(5) b(7)E

Let me know if this works for you,

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:09 PM

**To:** b(6)

**Cc:**

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6),

b(5) [REDACTED] Rosfin's  
b(5) [REDACTED] Rosfin b(5)  
b(5) [REDACTED]  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)

b(5) FinCEN b(5) [REDACTED] Rosfin b(5)  
b(5) [REDACTED]

Best

b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6)  
**Cc:** [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, FinCEN b(5) [REDACTED]  
b(5) b(5) [REDACTED] From  
FinCEN's perspective, b(5) [REDACTED] Rosfin b(5)  
TFFC b(5) [REDACTED] FinCEN's b(5) [REDACTED] Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

---

**From:** Cohen, Jacob  
**Sent:** Thursday, March 09, 2017 2:01 PM  
**To:** b(6)  
**Cc:** b(6) [REDACTED] b(6) [REDACTED] b(6) [REDACTED]  
b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

---

**From:** b(6)  
**Sent:** Thursday, March 09, 2017 1:57 PM  
**To:** b(6)  
**Cc:** b(6) [REDACTED]  
b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

Rosfinb(5)

b(5)

b(5)

Thanks,

b(6)

From: b(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: b(6)

Cc: b(6)

b(6)

Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATE in February b(5)

b(5)

b(6) b(7)A

Rosfinb(7)A

b(7)A

b(5)

Rosfinb(5)

b(5)

SAR reportingb(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

b(6)

b(6)

## Fw: Russia minutes

---

**From:** b(6) [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Date:** Thu, 16 Mar 2017 08:31:36 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

---

Fyi

Sent from my BlackBerry 10 smartphone.

---

**From:** Fowler, Jennifer <b(6) [REDACTED]>  
**Sent:** Thursday, March 16, 2017 8:30 AM  
**To:** Smith, John  
**Cc:** b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** Russia minutes

---

John - As we discussed, my minutes of the meeting with b(6) [REDACTED] b(5) [REDACTED] Russians b(5) [REDACTED]

b(5) [REDACTED]

Jennifer

Sent from my BlackBerry 10 smartphone.

## Re: Russia minutes

---

**From:** "Smith, John" <b(6)>  
**To:** "Fowler, Jennifer" b(6) >  
**Cc:** b(6) b(6) >, b(6) "  
b(6) b(6)  
**Date:** Thu, 16 Mar 2017 08:34:41 -0400

Thanks Jennifer. b(5)  
b(5) Safe travels!

John

---

**From:** Fowler, Jennifer <b(6)>  
**Date:** March 16, 2017 at 8:30:46 AM EDT  
**To:** Smith, John <b(6)>  
**Cc:** b(6) b(6) >, b(6) >, b(6) >  
b(6) >  
**Subject:** Russia minutes

John - As we discussed, my minutes of the meeting with b(6) b(5) Russians b(5)

b(5)

Jennifer

Sent from my BlackBerry 10 smartphone.

## RE: Russia minutes

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED] >  
**Date:** Thu, 16 Mar 2017 09:07:15 -0400

Thanks! I didn't know there was a Rosfin interaction last month. b(5) [REDACTED]

b(5) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 8:32 AM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Fw: Russia minutes

Fyi

Sent from my BlackBerry 10 smartphone.

---

**From:** Fowler, Jennifer <b(6) [REDACTED]>  
**Sent:** Thursday, March 16, 2017 8:30 AM  
**To:** Smith, John  
**Cc:** b(6) [REDACTED]  
**Subject:** Russia minutes

John - As we discussed, my minutes of the meeting with b(6) [REDACTED] b(5) [REDACTED] Russians

b(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED]

Jennifer

Sent from my BlackBerry 10 smartphone.

## Re: Russia minutes

---

**From:** b(6) <[REDACTED]>  
**To:** b(6) <[REDACTED]>  
**Cc:** b(6) <[REDACTED]>  
**Date:** Thu, 16 Mar 2017 09:08:40 -0400

---

Jen b(5) <[REDACTED]> John. b(5) <[REDACTED]>

Sent from my BlackBerry 10 smartphone.

**From:** b(6) <[REDACTED]>  
**Sent:** Thursday, March 16, 2017 9:07 AM  
**To:** b(6) <[REDACTED]>  
**Cc:** b(6) <[REDACTED]>  
**Subject:** RE: Russia minutes

---

Thanks! b(5) <[REDACTED]> Rosfin b(5) <[REDACTED]> b(5) <[REDACTED]>  
b(5) <[REDACTED]>

---

**From:** b(6) <[REDACTED]>  
**Sent:** Thursday, March 16, 2017 8:32 AM  
**To:** b(6) <[REDACTED]>  
**Cc:** b(6) <[REDACTED]>  
**Subject:** Fw: Russia minutes

---

Fyi

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer <b(6) <[REDACTED]>>  
**Sent:** Thursday, March 16, 2017 8:30 AM  
**To:** Smith, John  
**Cc:** b(6) <[REDACTED]> b(6) <[REDACTED]>  
**Subject:** Russia minutes

---

John - As we discussed, my minutes of the meeting with b(6) <[REDACTED]> b(5) <[REDACTED]> Russians  
b(5) <[REDACTED]>

b(5) <[REDACTED]>  
[REDACTED]

Jennifer

Sent from my BlackBerry 10 smartphone.

## FW: Brainstorm

---

**From:** b(6) >  
**To:** b(6) >  
**Date:** Thu, 01 Jun 2017 17:21:19 -0400  
**Attachments:** Next Meeting with Rosfinmonitoring on the Margins of FATF.msg (69.63 kB)

---

For what it's worth...

**From:** b(6)  
**Sent:** Thursday, June 01, 2017 5:17 PM  
**To:** b(6)  
b(6)  
b(6)  
**Subject:** RE: Brainstorm

Thanks for looping us in b(6) b(6) (5) b(6) b(5)

From the FinCEN perspective, the Russia FIU b(5)

b(5)  
b(5) Rosfin b(5) Rosfin b(5) TFFC and FinCEN b(5)  
b(5)

b(5) b(7)A  
b(5) Rosfin.

Our FO will be sending an invitation to TFI leadership to discuss b(5)  
b(5)

**From:** b(6)  
**Sent:** Wednesday, May 31, 2017 6:08 PM  
**To:** b(6)  
b(6)  
b(6)  
b(6)  
**Subject:** RE: Brainstorm

Thanks b(6) b(5)  
b(5)

b(5)

**From:** b(6)  
**Sent:** Wednesday, May 31, 2017 6:02 PM  
**To:** b(6)  
b(6)  
b(6)  
**Subject:** RE: Brainstorm

Hey all,

It sounds as if there are multiple threads going on related to this topic, so I'm endeavoring to combine the two.

I'd welcome FinCEN's thoughts b(5)

Rosfin b(5)

b(5) b(5)

b(5)

b(5)

b(5)

b(6)

---

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 3:45 PM

**To:** b(6)

b(6)

b(6)

**Subject:** RE: Brainstorm

Thanks b(6). I'll put some time on the calendar and add everyone in case they'd like to join.

b(6) b(5)

b(5)

b(5)

b(6)

---

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:54 PM

**To:** b(6)

b(6)

b(6)

b(6)

b(6)

**Subject:** RE: Brainstorm

b(6) I'm happy to meet and discuss this tomorrow afternoon.

b(6)

---

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 1:16 PM

**To:** b(6)

b(6)

b(6)

b(6)

b(6)

**Subject:** RE: Brainstorm

Hey b(6) do you know when the meeting is?

I'd prefer b(5)

However, perhaps we could b(5)

b(5)

b(5)

b(5)

b(6)

---

**From:** b(6)

**Sent:** Tuesday, May 30, 2017 12:06 PM

**To:** b(6)

b(6)

b(6)

**Subject:** RE: Brainstorm

Adding b(6) and b(6).

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, May 30, 2017 12:04 PM  
**To:** b(6) [REDACTED]  
**Subject:** Brainstorm

Hey guys,

Jen is going to meet with Rosfinmonitoring (Russia's FIU) on the margins of the next FATF b(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED]

Are you able to meet tomorrow afternoon to discuss?

Thanks,  
b(6) [REDACTED]

Re: b(5) [REDACTED]  
**Rosfinmonitoring**

---

**From:** "Fowler, Jennifer" b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Fri, 27 Jan 2017 10:03:36 -0500

b(6) b(5) [REDACTED]  
b(5) [REDACTED] Russia b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Friday, January 27, 2017 6:40 AM  
**To:** Fowler, Jennifer [REDACTED]  
**Subject:** Re: b(5) [REDACTED] Rosfinmonitoring

b(5) [REDACTED] b(6) b(5) [REDACTED]

---

**From:** Fowler, Jennifer b(6) [REDACTED]  
**Date:** January 27, 2017 at 6:25:18 AM EST  
**To:** b(6) [REDACTED]  
**Subject:** Re: b(5) [REDACTED] Rosfinmonitoring

What is this about?

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 26, 2017 2:59 PM  
**To:** Fowler, Jennifer [REDACTED]  
**Subject:** FW: b(5) [REDACTED] Rosfinmonitoring

b(5) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 26, 2017 2:59 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** FW: b(5) [REDACTED] Rosfinmonitoring

Hey All,  
Let's have a chat about this. b(5) [REDACTED] b(6) [REDACTED] b(5) [REDACTED] Jen b(5) [REDACTED]

Hi b(6) [REDACTED]  
b(5) [REDACTED] b(6) b(5) [REDACTED]

Thanks!  
b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, January 25, 2017 6:39 PM

To: b(6)  
Subject: b(5) b(7)A Rosfinmonitoring

Hi b(6)

b(5) Rosfinmonitoring b(5)

b(5)

b(5)

b(5)

b(5)

b(6) -

b(6)

Senior Attorney  
Office of the Assistant General Counsel for Enforcement and Intelligence  
Department of the Treasury

b(6)

## FW: Russia exchanges

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Tue, 31 Jan 2017 11:05:22 -0500  
**Attachments:** DLG Letter to Rosfin Acknowledging Receipt of Documents.msg (233.98 kB); b(6) [REDACTED] Follow Up Email to b(6) [REDACTED].msg (39.42 kB); Read-out\_Agreement from Oct Bilat - sent via ESW Jan 2017.msg (64.51 kB); Information Sharing Agreement Letter (June 2016).msg (53.76 kB)

b(5) b(6) b(5) [REDACTED] Russia b(5) [REDACTED] b(6) b(6) [REDACTED]  
b(5) [REDACTED] b(6) b(5) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, January 31, 2017 11:04 AM  
**To:** b(6) [REDACTED]  
**Subject:** Russia exchanges

b(5) [REDACTED]

## DLG Letter to Rosfin Acknowledging Receipt of Documents

---

**From:** b(6) (6)  
**To:** b(6)  
**Date:** Fri, 27 Jan 2017 11:33:17 -0500  
**Attachments:** 2017.01.19 DLG Letter to b(6).pdf (182.77 kB)

---

**From:** b(6)  
**Sent:** Wednesday, January 25, 2017 11:23 AM  
**To:** b(6)  
**Subject:** Re: Follow up on b(7)A

Well received, b(6)  
Thanks a lot.

Best wishes,

b(6)

---

**From:** b(6) (6)  
**Sent:** Tuesday, January 24, 2017 11:08 PM  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** RE: Follow up on b(7)A

b(6)

When you met with Danny on the margins of the FATF in June and October, we discussed that Rosfinmonitoring b(7)E

b(7)E Before Danny left his position, he had wanted to acknowledge receipt of each of those documents that you had sent and let you know b(7)A

b(7)A Attached is a letter from Danny for b(6) confirming receipt of each of the three documents that you had specifically flagged for him.

Please let us know if you have any questions. As b(6) noted, Danny has since left the U.S. Government but Jennifer Fowler is currently Acting Assistant Secretary and we look forward to continuing to work with you b(7)A

All the best,  
b(6)

---

**From:** b(6)  
**Sent:** Thursday, January 05, 2017 6:22 PM  
**To:** b(6)  
**Cc:** b(6) (6)  
**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Dear b(6)

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. Due to the sensitivity of this topic, I'd like to suggest b(7)E  
b(7)E We'll do that shortly.

My best,  
b(6)

**From:** b(6)  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** b(6) b(6)  
**Cc:** b(6)  
**Subject:** Re: Follow up on b(7)A

Dear b(6)

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

Sorry for the delay in responding to your comprehensive letter. Generally we're fine with your description. There's only one suggestion b(7)A

If you are ok with the proposed b(7)A  
b(7)A

b(7)A

Best wishes,

b(6)  
Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 b(6)  
Dear b(6)

Hope you are well too.  
You did a great job of summarizing our discussion (and our bosses too) in Paris.  
Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,  
b(6)  
Rosfinmonitoring

p.s. I've included b(6) International Cooperation Department b(6) (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 <b(6) b(6)>

Dear b(6)

I'm sorry that it has taken me some time to come back to you b(7)A

b(7)A

b(7)A

Is this acceptable for you? I've included b(6) on this email, b(7)A your primary point of contact from Danny's office b(7)A but I would be happy for you to keep me in the loop. (I will be out of the office for the next ten days though.)

I hope all is well!

Best,

b(6)

b(6)

Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

b(6)

b(6)

b(6)





DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

ASSISTANT SECRETARY

January 19, 2017

b(6)

b(6)

Moscow, Russia

Dear b(6)

This letter is to confirm that I have received the three documents which Rosfinmonitoring has flagged explicitly for my review b(7)E

- b(7)A

I understand that b(7)A

b(7)A

We look forward to b(7)A

b(7)A

Sincerely,

Daniel L. Glaser  
Assistant Secretary for Terrorist Financing  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6) [REDACTED] Follow Up Email to b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Fri, 27 Jan 2017 11:32:26 -0500

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, January 06, 2017 2:31 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** RE: Follow up on b(7)A [REDACTED]

Dear b(6) [REDACTED]

I also had meant to mention that Danny will be leaving Treasury at the end of the administration. His last full day will be January 19. I thought you would like to know.

Best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 05, 2017 6:22 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** RE: Follow up on b(7)A [REDACTED]

Dear b(6) [REDACTED]

Happy new year! I hope this email finds you well and rested after the holiday.

Thank you very much for the suggestion. Due to the sensitivity of this topic, I'd like to suggest b(7)E [REDACTED]  
b(7)E [REDACTED] We'll do that shortly.

My best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, December 28, 2016 7:10 AM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Re: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Dear b(6) [REDACTED]

First of all warmest seasonal greetings to you! Hope the upcoming year will bring peace and well-being to all of us.

Sorry for the delay in responding to your comprehensive letter. Generally we're fine with your description. There's only one suggestion b(7)A [REDACTED]

b(7)A [REDACTED]

b(7)A [REDACTED]

If you are ok with the proposed, b(7)A [REDACTED]

b(7)A [REDACTED] b(7)E [REDACTED]

b(7)A [REDACTED]

Best wishes,

b(6) [REDACTED]

Rosfinmonitoring

2016-11-29 18:16 GMT+03:00 b(6) [REDACTED]

Dear b(6) [REDACTED]

Hope you are well too.

You did a great job of summarizing our discussion (and our bosses too) in Paris.

Right now we are studying these proposals within Rosfinmonitoring.

As soon as we get consolidated position on that issue I will inform you immediately.

Best,

b(6) [REDACTED]

Rosfinmonitoring

p.s. I've included b(6) [REDACTED] International Cooperation Department b(6) [REDACTED] (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 b(6) [REDACTED]:

Dear b(6) [REDACTED]

I'm sorry that it has taken me some time to come back to you b(7)A [REDACTED]

b(7)A [REDACTED]

b(7)A [REDACTED]

b(7)A



Is this acceptable for you? I've included b(6) on this email, b(7)A your primary point of contact from Danny's office b(7)A but I would be happy for you to keep me in the loop. (I will be out of the office for the next ten days though.)

I hope all is well!

Best,

b(6)

b(6)

Senior Advisor I Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

b(6)

b(6)

b(6)

**Read-out/Agreement from Oct Bilat** b(7)E [REDACTED] **Jan 2017**

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Fri, 27 Jan 2017 11:32:10 -0500  
**Attachments:** 20160106\_ESW Email to b(6) Rosfin.docx (14.63 kB)

---

**From:** b(6) [REDACTED]  
**Sent:** Friday, January 06, 2017 5:03 PM  
**To:** b(6) [REDACTED] b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** RE: Follow up on b(7)A [REDACTED]

Hi b(6) [REDACTED]

b(5) [REDACTED] b(6) [REDACTED]  
b(6) [REDACTED] b(5) [REDACTED] Rosfin b(5) [REDACTED]

Have a great weekend!

Best,  
b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 05, 2017 7:31 PM  
**To:** b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** RE: Follow up on b(7)A [REDACTED]

Hi b(6) [REDACTED]  
b(5) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 05, 2017 10:31 AM  
**To:** b(6) [REDACTED]  
**Subject:** RE: Follow up on b(7)A [REDACTED]

Hi b(6) [REDACTED]

b(5) [REDACTED]  
b(5) [REDACTED] b(6) [REDACTED] b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

Let me know if you'd like to chat.

Thanks,  
b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Thursday, January 05, 2017 10:27 AM

To: b(6)

b(6)

**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Thanks, that's great!

**From:** b(6)

**Sent:** Wednesday, January 04, 2017 6:41 PM

**To:** b(6)

**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

b(6) - looks good. b(5)

b(7)A

b(7)A

**From:** b(6)

**Sent:** Wednesday, January 04, 2017 3:13 PM

**To:** b(6)

**Subject:** RE: Follow up on Treasury-Rosfinmonitoring ISIL bilateral project

Team,  
Any edits to this?

Dear b(6)

Happy new year! I hope this email finds you well and rested after the holiday.

b(5)

b(7)A

b(7)A

b(7)A

Rosfinmonitoring

b(5)

I look forward to your thoughts.

Best wishes,

b(6)

b(7)A



Right now we are studying these proposals within Rosfinmonitoring.  
As soon as we get consolidated position on that issue I will inform you immediately.

Best,

b(6) [REDACTED]

Rosfinmonitoring

p.s. I've included Head of our International Cooperation Department b(6) [REDACTED] (I think you know him) in this discussion.

2016-11-26 22:16 GMT+03:00 b(6) [REDACTED]

Dear b(6) [REDACTED]

I'm sorry that it has taken me some time to come back to you b(7)A [REDACTED]

b(7)A [REDACTED]

b(7)A [REDACTED]

Is this acceptable for you? I've included b(6) [REDACTED] on this email, b(7)A [REDACTED], but I would be happy for you to keep me in the loop. (I will be out of the office for the next ten days though.)

I hope all is well!

Best,

b(6) [REDACTED]

b(6) [REDACTED]

Senior Advisor I Office of the Assistant Secretary for Terrorist Financing  
U.S. Department of the Treasury

b(6) [REDACTED]

b(6) [REDACTED]

b(6) [REDACTED]

Dear b(6)

Happy New Year! I hope this email finds you well and rested after the holiday.

We fully agree on the importance of b(7)A

b(7)A

b(7)E

We look forward to your thoughts.

Best wishes,

Office of Terrorism and Financial Intelligence

###

#### Meeting Minutes

b(7)A

b(7)E

b(7)E

b(7)E

b(7)A



###

## Information Sharing Agreement Letter (June 2016)

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]  
**Date:** Fri, 27 Jan 2017 11:31:32 -0500  
**Attachments:** 20160804\_Email to b(6) [REDACTED] Information Sharing Procedures\_Final.docx (18.28 kB)

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, October 17, 2016 12:14 PM  
**To:** b(6) [REDACTED]  
**Subject:** Letter

**Re:**

---

**From:** b(6) b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Mon, 20 Feb 2017 01:32:53 -0500

---

I think b(6) makes sense.

---

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 6:34 AM  
**To:** b(6)  
**Subject:**

---

Who should come with me to the Russia bilat? I was thinking b(6) unless you think it is better for b(6) or b(6)?

Sent from my BlackBerry 10 smartphone.

Re:

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6) b(6)  
**Date:** Mon, 20 Feb 2017 01:49:38 -0500

---

Ok

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, February 20, 2017 7:48 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

I am going to sit in ecg from 9 and will come out and meet you for the meeting with indonesia.

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 7:41 AM  
**To:** b(6)  
**Subject:** Re:

---

I am going to head over at 930 today with her, first meeting is at 10 for me.

Sent from my BlackBerry 10 smartphone.

**From:** Runge, Sarah  
**Sent:** Monday, February 20, 2017 7:39 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

Ok!

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 7:39 AM  
**To:** b(6)  
**Subject:** Re:

---

I think the Russia bilat is only 30 minutes or so, tops. She could go after?

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, February 20, 2017 7:36 AM  
**To:** Fowler, Jennifer  
**Subject:** Re:

---

The only caveat is the info sharing thing tonight. I was supposed to meet up with b(6) so thought maybe b(6) could go if we felt like we should send someone.

**From:** Fowler, Jennifer  
**Sent:** Monday, February 20, 2017 6:34 AM

**To:** b(6) [REDACTED]  
**Subject:**

---

Who should come with me to the Russia bilat? I was thinking b(6) unless you think it is better for b(6) or b(6) ?  
Sent from my BlackBerry 10 smartphone.

## Fw: Russia's update b(7)A [REDACTED]

---

**From:** b(6) [REDACTED]  
**To:** b(6) [REDACTED]; "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Mon, 20 Feb 2017 11:48:36 -0500  
**Attachments:** b(7)A [REDACTED]

---

Here you go. b(5) [REDACTED]

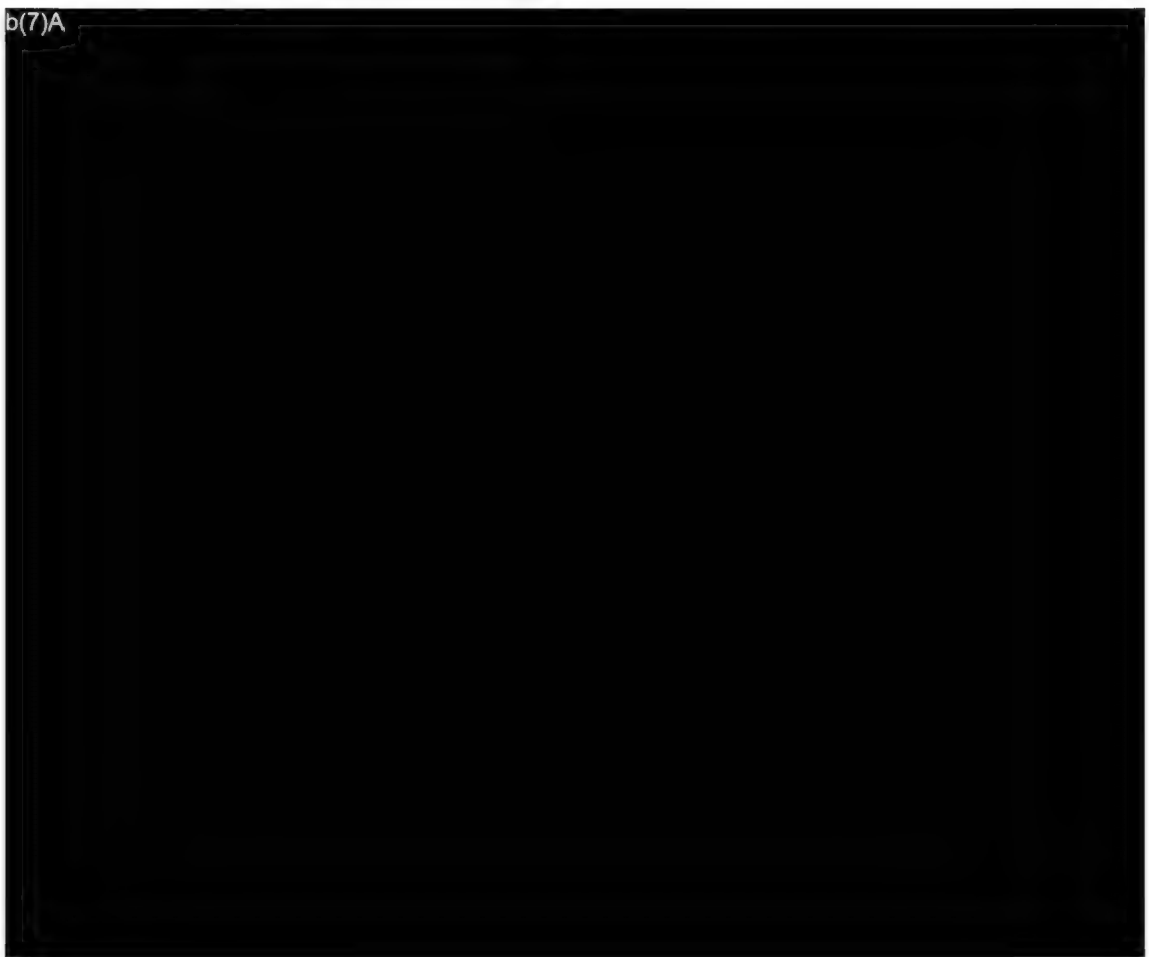
Original Message  
**From:** b(6) [REDACTED]  
**Sent:** Monday, February 20, 2017 5:47 PM  
**To:** b(6) [REDACTED]  
**Reply To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Russia's update b(7)A [REDACTED]

Best wishes  
b(6) [REDACTED]  
Rosfinmonitoring

Russia's update

b(7)A

b(7)A



## Fw: Minutes bilat 2.21.docx

---

**From:** b(6) - [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Tue, 21 Feb 2017 21:06:10 -0500  
**Attachments:** Minutes bilat 2.21.docx (20.32 kB); ATT00001.txt (23 bytes)

---

Hi Jennifer,

Attached and pasted below are draft minutes from the Russia bilat. b(5) [REDACTED]

b(5) [REDACTED]

Thanks,

b(6) [REDACTED]

Meeting Minutes  
February 20, 2017

b(7)A [REDACTED]

b(5) [redacted] Russia's b(5) [redacted]

b(5) [redacted]  
Rosfinmonitoring b(5) [redacted] Acting Assistant Secretary Fowler b(5) [redacted]  
b(5) [redacted] Russia b(5) [redacted] Rosfinmonitoring b(5) [redacted]  
b(5) [redacted] Russia.]

Meeting Minutes  
February 20, 2017

b(7)A



b(7)A

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

## Russia b(5) draft bilat minutes and read-outs

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Cc:** b(6)  
**Date:** Fri, 03 Mar 2017 17:14:17 -0500  
**Attachments:** 2017.03.03 Rosfin TFI Minutes bilat\_draft.docx (23.21 kB); b(5)  
b(5)

---

Hi Jennifer,

Attached are draft Russia bilat minutes which I have discussed with b(6) The minutes are

b(5)

b(5)

b(5)

Thanks,

b(6)

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

b(7)A



b(5) b(6)b(5)  
b(5)  
b(6) b(6)

Comment [UST3]: b(5) Danny b(5)  
b(5)  
b(6)b(5) Russia b(5)  
b(5) b(5)  
b(5)  
b(6)b(5) Rosfin  
b(5)

## FW: Follow Up with Rosfinmonitoring

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Tue, 14 Mar 2017 14:53:47 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

---

Also flagging this one

---

**From:** b(6) [REDACTED]  
**Sent:** Tuesday, March 14, 2017 2:50 PM  
**To:** b(6) [REDACTED]  
**Subject:** FW: Follow Up with Rosfinmonitoring

b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 4:18 PM  
**To:** Fowler, Jennifer  
**Cc:** b(6) [REDACTED]  
**Subject:** Follow Up with Rosfinmonitoring

Jen,

b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]  
b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]

I'll tee that email up for you. b(5) [REDACTED]

Thanks,  
b(6) [REDACTED]

Re: Hi from b(6)

---

**From:** jennifer.fowler b(6)  
**To:** b(6)  
**Date:** Thu, 16 Mar 2017 08:26:50 -0400

Hi b(6) I am traveling and have been anxious to get to your email because I knew you must be frustrated. I am sorry I didn't get back to you quickly.

Regarding the JEM, I appreciate your raising this issue to my attention, and we are pleased to have b(6) participating in the project. Unfortunately, though, we have budget constraints that will allow us to send only one representative to the JEM meeting. I also appreciated b(6) invitation for me to attend, but my travel schedule has made this impossible.

Regarding the minutes of our meeting, I have a copy to send to you but what do you mean b(7)E I can send it to you via email.

Finally, I am working to confirm we can go forward with our dialogue but I don't expect any problems.

Best, and forgive my tardiness!,

Jennifer

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 11:12 AM  
**To:** Fowler, Jennifer  
**Subject:** Fw: Hi from b(6)

---

Jennifer -

Could you please acknowledge receipt of the below message.

Thanks.

Best,

b(6)

---

**From:** b(6)  
**Sent:** Wednesday, March 15, 2017 12:04 AM  
**To:** Jennifer.Fowler b(6)  
**Subject:** Hi from b(6)

Jennifer -

Hope you b(6) are doing well.

It was great seeing you in Paris. I think we had fruitful discussions, first of all between b(6) and you, and I hope that conditions will allow us to go forward the way preliminarily agreed upon.

Well, as you indicated before saying 'Good bye' to me at the OECD the minutes of our meeting had been almost ready. Would you mind sending the draft b(7)E to my attention?

There's one more thing I'd like to discuss with you.

As you might be aware, in Paris Russia proposed to conduct a research on professional ML networks. The proposal presented at the HoFIUs Forum and the RTMG meeting was welcomed by key delegations including yours. We are grateful for this to you and b(6) who volunteered to be a co-leader of the future project.

The problem is that this topic is included in the agenda of the upcoming JEM in Moscow as a stand-alone item for the panel discussion and also for a break-out session which will be run in parallel with other important workshops, on BO in particular. More than 15 delegates have already registered for the break-out session on professional ML networks. Unfortunately since you're planning to send just one representative to the JEM it'll be impossible for b(6) to co-chair this meeting and to attend other workshops. It would be a shame to give up and cancel the already planned session due to the above reason. Could you please consider again a possibility to delegate at least one more expert to the JEM? Actually we understand that probably it's a bit premature to turbo-start the project this way but since it's in the agenda it's better have the break-out session at this stage than not. We should find a compromise solution.

I look forward to hearing from you soon.

Best wishes,

b(6)

## Re: Russia minutes

---

**From:** "Smith, John" b(6)

**To:** "Fowler, Jennifer" b(6)

**Cc:** b(6)

**Date:** Thu, 16 Mar 2017 08:34:41 -0400

---

Thanks Jennifer. b(5)

b(5) Safe travels!

b(6)

---

**From:** Fowler, Jennifer b(6)

**Date:** March 16, 2017 at 8:30:46 AM EDT

**To:** Smith, John b(6)

**Cc:** b(6)

b(6)

**Subject:** Russia minutes

John b(5) Russians b(5)

b(5)

Jennifer

Sent from my BlackBerry 10 smartphone.

Re: Hi from b(6)

---

From: b(6)

To: "Fowler, Jennifer" b(6) b(6)

Cc: b(6)

b(6)

Date: Thu, 16 Mar 2017 08:40:14 -0400

Hi Jen,

b(5) Rosfin b(5)

b(5)

b(5)

Hope the trip is going well,

b(6)

---

**From:** Fowler, Jennifer

**Sent:** Thursday, March 16, 2017 08:30 AM

**To:** b(6)

**Cc:** b(6)

**Subject:** Fw: Hi from b(6)

b(5)

Thanks

Sent from my BlackBerry 10 smartphone.

---

**From:** Jennifer.Fowler@treasury.gov

**Sent:** Thursday, March 16, 2017 12:26 PM

**To:** b(6)

**Subject:** Re: Hi from b(6)

Hi b(6)! I am traveling and have been anxious to get to your email because I knew you must be frustrated. I am sorry I didn't get back to you quickly.

Regarding the JEM, I appreciate your raising this issue to my attention, and we are pleased to have b(6) participating in the project. Unfortunately, though, we have budget constraints that will allow us to send only one representative to the JEM meeting. I also appreciated b(6) invitation for me to attend, but my travel schedule has made this impossible.

Regarding the minutes of our meeting, I have a copy to send to you but what do you mean b(7)E ? I can send it to you via email.

Finally, I am working to confirm we can go forward with our dialogue but I don't expect any problems.

Best, and forgive my tardiness!,

Jennifer

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 11:12 AM  
**To:** Fowler, Jennifer  
**Subject:** Fw: Hi from b(6) [REDACTED]

---

Jennifer -

Could you please acknowledge receipt of the below message.

Thanks.

Best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, March 15, 2017 12:04 AM  
**To:** Jennifer.Fowler b(6) [REDACTED]  
**Subject:** Hi from b(6) [REDACTED]

Jennifer -

Hope you b(6) [REDACTED] are doing well.

It was great seeing you in Paris. I think we had fruitful discussions, first of all between b(6) [REDACTED] and you, and I hope that conditions will allow us to go forward the way preliminarily agreed upon.

Well, as you indicated before saying 'Good bye' to me at the OECD the minutes of our meeting had been almost ready. Would you mind sending the draft b(7)E [REDACTED] to my attention?

There's one more thing I'd like to discuss with you.

As you might be aware, in Paris Russia proposed to conduct a research on professional ML networks. The proposal presented at the HoFIUs Forum and the RTMG meeting was welcomed by key delegations including yours. We are grateful for this to you and b(6) [REDACTED] who volunteered to be a co-leader of the future project.

The problem is that this topic is included in the agenda of the upcoming JEM in Moscow as a stand-alone item for the panel discussion and also for a break-out session which will be run in

parallel with other important workshops, on BO in particular. More than 15 delegates have already registered for the break-out session on professional ML networks. Unfortunately since you're planning to send just one representative to the JEM it'll be impossible for b(6) [REDACTED] to co-chair this meeting and to attend other workshops. It would be a shame to give up and cancel the already planned session due to the above reason. Could you please consider again a possibility to delegate at least one more expert to the JEM? Actually we understand that probably it's a bit premature to turbo-start the project this way but since it's in the agenda it's better have the break-out session at this stage than not. We should find a compromise solution.

I look forward to hearing from you soon.

Best wishes,

b(6) [REDACTED]

**Re: Hi from** b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Thu, 16 Mar 2017 12:21:12 -0400

---

Hi Jennifer,

Thanks for responding. I understand how busy you're, so no hard feelings. Since you're unable to send more experts to JEM we'll try to find a compromise solution somehow redrafting the programme of the sessions. My people we'll be in touch with b(6) [REDACTED] and I hope they'll find the best way to proceed. It's a pity you won't be able to come to Moscow yourself.

If you're ready to share with me your draft minutes please e-mail them to

b(6) [REDACTED]

Take care,

b(6) [REDACTED]

---

**From:** Jennifer.Fowler b(5) [REDACTED]  
**Sent:** Thursday, March 16, 2017 3:26 PM  
**To:** b(5) [REDACTED]  
**Subject:** Re: Hi from b(6) [REDACTED]

Hi b(6) [REDACTED] I am traveling and have been anxious to get to your email because I knew you must be frustrated. I am sorry I didn't get back to you quickly.

Regarding the JEM, I appreciate your raising this issue to my attention, and we are pleased to have b(6) [REDACTED] participating in the project. Unfortunately, though, we have budget constraints that will allow us to send only one representative to the JEM meeting. I also appreciated b(6) [REDACTED] invitation for me to attend, but my travel schedule has made this impossible.

Regarding the minutes of our meeting, I have a copy to send to you but what do you mean b(7)E [REDACTED] I can send it to you via email.

Finally, I am working to confirm we can go forward with our dialogue but I don't expect any problems.

Best, and forgive my tardiness!,

Jennifer

Sent from my BlackBerry 10 smartphone.

---

**From:** b(5) [REDACTED]  
**Sent:** Thursday, March 16, 2017 11:12 AM  
**To:** Fowler, Jennifer  
**Subject:** Fw: Hi from b(5) [REDACTED]

---

Jennifer -

Could you please acknowledge receipt of the below message.

Thanks.

Best,

b(6)

---

**From:** b(6)  
**Sent:** Wednesday, March 15, 2017 12:04 AM  
**To:** Jennifer.Fowler;b(6)  
**Subject:** Hi from b(6)

Jennifer -

Hope you b(6) are doing well.

It was great seeing you in Paris. I think we had fruitful discussions, first of all between b(6) and you, and I hope that conditions will allow us to go forward the way preliminarily agreed upon.

Well, as you indicated before saying 'Good bye' to me at the OECD the minutes of our meeting had been almost ready. Would you mind sending the draft b(7)E to my attention?

There's one more thing I'd like to discuss with you.

As you might be aware, in Paris Russia proposed to conduct a research on professional ML networks. The proposal presented at the HoFIUs Forum and the RTMG meeting was welcomed by key delegations including yours. We are grateful for this to you and b(6) who volunteered to be a co-leader of the future project.

The problem is that this topic is included in the agenda of the upcoming JEM in Moscow as a stand-alone item for the panel discussion and also for a break-out session which will be run in parallel with other important workshops, on BO in particular. More than 15 delegates have already registered for the break-out session on professional ML networks. Unfortunately since you're planning to send just one representative to the JEM it'll be impossible for Paulie to co-chair this meeting and to attend other workshops. It would be a shame

to give up and cancel the already planned session due to the above reason. Could you please consider again a possibility to delegate at least one more expert to the JEM? Actually we understand that probably it's a bit premature to turbo-start the project this way but since it's in the agenda it's better have the break-out session at this stage than not. We should find a compromise solution.

I look forward to hearing from you soon.

Best wishes,

b(6)

## FW: Follow Up with Rosfinmonitoring

---

**From:** "El-Hindi, Jamal" b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Thu, 16 Mar 2017 17:59:36 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

---

Jennifer,

b(5)

b(5)

b(5)

b(5)

Travel safely,

Jamal

---

**From:** b(6)  
**Sent:** Wednesday, March 15, 2017 3:16 PM  
**To:** El-Hindi, Jamal b(6)  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,

FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU  
b(5) on the margins of the FATF plenary meetings.

b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:23 PM  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6)

b(5)

Rosfinmonitoring

b(5)

b(5)

b(5)

b(5)

b(5) Acting Assistant Secretary Fowler b(5)

b(5) Rosfinmonitoring b(5)

Rosfinmonitoring b(5)

Let me know if this works for you,

b(6)

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6) [REDACTED]

b(5) [REDACTED] Rosfin's  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Jennifer Fowler b(5) [REDACTED]

Attached are the minutes from the February bilat. b(5) [REDACTED]

b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] b(7)E [REDACTED]

Best,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6) [REDACTED]

As b(6) [REDACTED] noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, b(5) [REDACTED]

b(5) [REDACTED] b(7)A [REDACTED] From  
FinCEN's perspective, b(5) [REDACTED] Rosfin b(5) [REDACTED]  
TFFC b(5) [REDACTED] FinCEN's b(5) [REDACTED] Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6) [REDACTED]

---

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 09, 2017 2:01 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) [REDACTED] who covers this portfolio.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 09, 2017 1:57 PM

To: b(6)

Cc: b(6) b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

Rosfin? b(5)

b(5)

b(5)

Thanks,

b(6)

**From:** b(6)

**Sent:** Thursday, March 09, 2017 1:33 PM

**To:** b(6)

**Cc:** b(6) b(6)

**Subject:** Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)

b(5)

Rosfin b(5)

b(5)

Rosfin b(5)

b(5)

SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

b(6)

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

b(7)A



b(7)E

b(7)E

## Re: Follow Up with Rosfinmonitoring

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Thu, 16 Mar 2017 18:35:23 -0400

b(5)

b(5)

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 10:31 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)

b(5)

Russia? b(5) b(6)

b(5)

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:29 PM  
**To:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 10:26 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

Thanks. b(5)

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:16 PM  
**To:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

Thanks. Fyi b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 10:14 PM  
**To:** Fowler, Jennifer; b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(6) [REDACTED] b(6) [REDACTED]

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:09 PM  
**To:** b(6) [REDACTED] b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Fw: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED] Jamal b(5) [REDACTED]  
b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 10:02 PM  
**To:** El-Hindi, Jamal L.  
**Subject:** Re: Follow Up with Rosfinmonitoring

Jamal - b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** El-Hindi, Jamal  
**Sent:** Thursday, March 16, 2017 10:01 PM  
**To:** Fowler, Jennifer  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5) [REDACTED]  
b(6) [REDACTED]

b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]

Travel safely,

Jamal

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, March 15, 2017 3:16 PM

**To:** El-Hindi, Jamal b(6)  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,  
FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU  
b(5) on the margins of the FATF plenary meetings.  
b(6)

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:23 PM  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
b(6) b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) Rosfinmonitoring b(5)  
b(5) b(7)E  
b(5)

b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5)  
Rosfinmonitoring b(5) b(7)E

Let me know if this works for you,

b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6)  
**Cc:** b(6)  
b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)  
b(5) Rosfin b(5)  
b(5) b(7)E

Best  
b(6)

---

**From:** b(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, b(5)  
below b(7)A From  
FinCEN's perspective, b(5) Rosfin b(5)  
TFFC b(5) FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 2:01 PM  
To: b(6) b(6)  
Cc: b(6) b(6) b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

From: b(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: b(6)  
Cc: b(6) b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)  
Rosfin? b(5)  
b(5)  
b(5)

Thanks,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: b(6)  
Cc: b(6) b(6) b(6)  
Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)

b(5) [REDACTED]  
Rosfinb(7)A [REDACTED]  
b(7)A [REDACTED]  
Rosfinb(5) [REDACTED]  
b(5) [REDACTED]  
SARb(5) [REDACTED]  
b(5) [REDACTED]

Thanks

b(6) [REDACTED]

b(6) [REDACTED]

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6) [REDACTED]

## Re: Follow Up with Rosfinmonitoring

---

**From:** "Fowler, Jennifer" b(6)

**To:** b(6) b(6) b(6)

**Cc:** b(6)

**Date:** Thu, 16 Mar 2017 18:59:57 -0400

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Thursday, March 16, 2017 10:36 PM

**To:** b(6) Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)

b(5)

b(5) rosin b(5)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

**From:** b(6)

**Sent:** Thursday, March 16, 2017 06:14 PM

**To:** Fowler, Jennifer; b(6)

**Cc:** b(6)

**Subject:** Re: Follow Up with Rosfinmonitoring

b(6)

b(6)

**From:** Fowler, Jennifer

**Sent:** Thursday, March 16, 2017 6:09 PM

**To:** b(6) b(6)

**Cc:** b(6)

**Subject:** Fw: Follow Up with Rosfinmonitoring

b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6)

**Sent:** Thursday, March 16, 2017 10:02 PM

**To:** El-Hindi, Jamal L.

**Subject:** Re: Follow Up with Rosfinmonitoring

Jamal - b(5)

Sent from my BlackBerry 10 smartphone.

**From:** El-Hindi, Jamal

**Sent:** Thursday, March 16, 2017 10:01 PM

**To:** Fowler, Jennifer

**Subject:** FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5)

b(5)

b(5)

b(5)

Travel safely,

Jamal

**From:** b(6)

**Sent:** Wednesday, March 15, 2017 3:16 PM

**To:** El-Hindi, Jamal b(6)

**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,

FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU b(5) on the margins of the FATF plenary meetings.

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 3:23 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5)

Rosfinmonitoring b(5)

b(5)

b(7)E

b(5)

b(5) - Acting Assistant Secretary Fowler b(5)

b(5) - Rosfinmonitoring b(5)

Rosfinmonitoring b(5)

b(7)E

Let me know if this works for you,

b(6)

**From:** b(6)  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)

b(5) Rosfin b(5)  
b(5)

Best,

b(6)

**From:** b(6)  
**Sent:** Monday, March 13, 2017 12:48 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry b(5)  
b(5) b(7)A From  
FinCEN's perspective b(5) Rosfin b(5)  
TFFC b(5) FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

**From:** b(6)  
**Sent:** Thursday, March 09, 2017 2:01 PM  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

**From:** b(6)  
**Sent:** Thursday, March 09, 2017 1:57 PM  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)  
Rosfin? b(5)  
b(5)  
b(5)

Thanks,  
b(6)

---

**From:** b(6)  
**Sent:** Thursday, March 09, 2017 1:33 PM  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)  
b(5)  
Rosfin b(7)A  
b(7)A  
Rosfin b(5)  
b(5)  
SAR b(5)  
b(5)

Thanks,  
b(6)

b(6)  
Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

## Re: Follow Up with Rosfinmonitoring

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Thu, 16 Mar 2017 19:07:51 -0400

b(5) b(6)  
b(5)  
b(5)

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:35 PM  
**To:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) b(6)  
b(5)

b(5)  
b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 10:31 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)  
b(5) b(6) b(6) Russia? b(5) b(6)  
b(5)

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:29 PM  
**To:** b(6)  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)  
b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 10:26 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5)

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:16 PM  
**To:** b(6) [REDACTED]  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** Runge, Sarah  
**Sent:** Thursday, March 16, 2017 10:14 PM  
**To:** Fowler, Jennifer; b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Re: Follow Up with Rosfinmonitoring

b(5) [REDACTED]

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 16, 2017 6:09 PM  
**To:** b(6) [REDACTED]; b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Fw: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED] b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6) [REDACTED]  
**Sent:** Thursday, March 16, 2017 10:02 PM  
**To:** El-Hindi, Jamal L.  
**Subject:** Re: Follow Up with Rosfinmonitoring

Jamal - b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** El-Hindi, Jamal  
**Sent:** Thursday, March 16, 2017 10:01 PM  
**To:** Fowler, Jennifer  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED]

Travel safely,

Jamal

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, March 15, 2017 3:16 PM  
**To:** El-Hindi, Jamal b(6) [REDACTED]  
**Subject:** FW: Follow Up with Rosfinmonitoring

Jamal,  
FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU  
b(5) [REDACTED] on the margins of the FATF plenary meetings.  
b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:23 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
b(6) [REDACTED]  
b(6) [REDACTED] b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED] Acting Assistant Secretary Fowler b(5) [REDACTED]  
b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]  
Rosfinmonitoring b(5) [REDACTED]

Let me know if this works for you,

b(6) [REDACTED]

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 3:09 PM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
Morris, Anna; b(6) [REDACTED]  
**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6) [REDACTED]

b(5) [REDACTED] Rosfin's  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Jennifer Fowler b(5) [REDACTED]

Attached are the minutes from the February bilat. b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

Best.

b(6)

**From:** b(6)

**Sent:** Monday, March 13, 2017 12:48 PM

**To:** b(6)

**Cc:** b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

As b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry b(5)

b(5) b(7)A

From

FinCEN's perspective, b(5)

Rosfin b(5)

TTFC b(5)

FinCEN's b(5)

Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

**From:** b(6)

**Sent:** Thursday, March 09, 2017 2:01 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

**From:** b(6)

**Sent:** Thursday, March 09, 2017 1:57 PM

**To:** b(6)

**Cc:** b(6)

b(6)

b(6)

**Subject:** RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

Rosfin? b(5)

b(5)

b(5)

Thanks,

b(6)

From: b(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: b(6)

Cc: b(6) b(6)

Subject: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Jen Fowler b(5) b(6) Jen's

b(5) b(6)

Rosfin b(5)

b(5)

Rosfin b(5)

b(5)

SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

b(6)

## Re: Follow Up with Rosfinmonitoring

---

From: "Fowler, Jennifer" b(6)  
To: "El-Hindi, Jamal L." b(6)  
Date: Fri, 17 Mar 2017 02:55:28 -0400

---

Hi Jamal - b(5)

b(5)

b(5)

b(5)

b(5)

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal

Sent: Friday, March 17, 2017 12:56 AM

To: Fowler, Jennifer

Subject: RE: Follow Up with Rosfinmonitoring

b(5)

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: Jennifer.Fowler b(6)

Date: 3/16/17 6:03 PM (GMT-05:00)

To: "El-Hindi, Jamal" b(6)

Subject: Re: Follow Up with Rosfinmonitoring

Jamal - b(5)

Sent from my BlackBerry 10 smartphone.

From: El-Hindi, Jamal

Sent: Thursday, March 16, 2017 10:01 PM

To: Fowler, Jennifer

Subject: FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5)

b(5)

b(5)

b(5)

Travel safely,

Jamal

From: b(6)  
Sent: Wednesday, March 15, 2017 3:16 PM  
To: El-Hindi, Jamal b(6)  
Subject: FW: Follow Up with Rosfinmonitoring

Jamal,  
FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU b(6) on the margins of the FATF plenary meetings.  
b(6)

From: b(6)  
Sent: Monday, March 13, 2017 3:23 PM  
To: b(6)  
Cc: b(6)

b(6)  
b(6)  
b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) b(5) Rosfinmonitoring, b(5)  
b(5)  
b(5)  
b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5) Rosfinmonitoring b(5)  
b(5)

Let me know if this works for you,

b(6)  
From: b(6)  
Sent: Monday, March 13, 2017 3:09 PM  
To: b(6)  
Cc: b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)  
b(5) Rosfin b(5)  
b(5)

Best  
b(6)

From: b(6)  
Sent: Monday, March 13, 2017 12:48 PM  
To: b(6)

Cc: b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry, b(5)  
b(7)A From FinCEN's  
perspective, b(5) Rosfin b(5) TFFC b(5)  
FinCEN's b(5) Rosfin.

Should you have any additional questions please let me know.

Thanks in advance.

Regards,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 2:01 PM  
To: b(6)  
Cc: b(6)  
b(6)  
b(6)  
b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

From: b(6)  
Sent: Thursday, March 09, 2017 1:57 PM  
To: b(6)  
Cc: b(6)  
b(6)  
b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin?  
b(5)  
b(5)

b(5)

Thanks,  
b(6)

From: b(6)  
Sent: Thursday, March 09, 2017 1:33 PM  
To: b(6)  
Cc: b(6)  
b(6)  
b(6)  
Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February b(5)

b(5)

Rosfin b(5)

b(5)

b(5) Rosfin b(5)

b(5)

b(5) SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

b(6)

## Re: Follow Up with Rosfinmonitoring

---

From: b(6) [REDACTED]  
To: "Fowler, Jennifer" b(6) [REDACTED]  
b(6) [REDACTED]  
Date: Fri, 17 Mar 2017 06:16:52 -0400

---

b(5) [REDACTED]  
b(5) [REDACTED]

Original Message  
From: Fowler, Jennifer  
Sent: Friday, March 17, 2017 12:12 AM  
To: b(6) [REDACTED]  
Subject: Fw: Follow Up with Rosfinmonitoring

b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.  
Original Message  
From: El-Hindi, Jamal b(6) [REDACTED]  
Sent: Thursday, March 16, 2017 11:56 PM  
To: Fowler, Jennifer  
Subject: RE: Follow Up with Rosfinmonitoring

b(5) [REDACTED]  
b(5) [REDACTED]

Jamal

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

----- Original message -----  
From: Jennifer.Fowler b(6) [REDACTED]  
Date: 3/16/17 6:03 PM (GMT-05:00)  
To: "El-Hindi, Jamal" b(6) [REDACTED]  
Subject: Re: Follow Up with Rosfinmonitoring

Jamal -b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.  
From: El-Hindi, Jamal  
Sent: Thursday, March 16, 2017 10:01 PM  
To: Fowler, Jennifer  
Subject: FW: Follow Up with Rosfinmonitoring

Jennifer,

b(5) [REDACTED]  
b(6) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(5) b(6) ---- b(5)  
b(5)

Travel safely,

Jamal

From: b(6)  
Sent: Wednesday, March 15, 2017 3:16 PM  
To: El-Hindi, Jamal b(6)  
Subject: FW: Follow Up with Rosfinmonitoring

Jamal,  
FYI - Attached is a readout of Acting Assistant Secretary Fowler's meeting with the Russian FIU b(6) on the margins of the FATF plenary meetings.

b(6)

From: b(6)  
Sent: Monday, March 13, 2017 3:23 PM  
To: b(6)  
Cc: b(6)

b(6)  
b(6)

b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi all,

b(6) --- b(5) Rosfinmonitoring, b(5)  
b(5)  
b(5)

b(5) Acting Assistant Secretary Fowler b(5)  
b(5) Rosfinmonitoring b(5) Rosfinmonitoring b(5)  
b(5)

b(5)

b(6)

From: b(6)  
Sent: Monday, March 13, 2017 3:09 PM  
To: b(6)  
Cc: b(6)  
b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5) Rosfin's  
b(5) Rosfin b(5)  
b(5)  
b(5) Jennifer Fowler b(5)

Attached are the minutes from the February bilat. b(5)

b(5) Rosfin b(5)  
b(5)

Best,

b(6)

From: b(6)  
Sent: Monday, March 13, 2017 12:48 PM  
To: b(6)  
Cc: b(6)  
Subject: RE: Follow Up with Rosfinmonitoring

Hi Jamie b(6)

b(5) b(6) noted, I am assigned to FinCEN's Office of Global Outreach (OGO). As a member of OGO, I am assigned to the Central Asia and Eastern Europe portfolio, which includes - Armenia, Azerbaijan, Belarus, Estonia, Finland, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Norway, Russia, Sweden, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

To your below inquiry b(5)

b(7)A

From FinCEN's

b(5)

Rosfin b(5)

TFFC b(5)

FinCEN's b(5)

Should you have any additional questions please let me know.

Thanks in advance.

Regards,

b(6)

From: b(6)

Sent: Thursday, March 09, 2017 2:01 PM

To: b(6)

Cc: b(6)

b(6)

b(6)

b(6)

b(6)

Subject: RE: Follow Up with Rosfinmonitoring

Apologies. Plus b(6) who covers this portfolio.

From: b(6)

Sent: Thursday, March 09, 2017 1:57 PM

To: b(6)

Cc: b(6)

b(6)

b(6)

b(6)

Subject: RE: Follow Up with Rosfinmonitoring

Hi b(6)

b(5)

Rosfin?

b(5)

b(5)

b(5)

Thanks,

b(6)

From: b(6)

Sent: Thursday, March 09, 2017 1:33 PM

To: b(6)

Cc: b(6)

b(6)

b(6)

Subject: Follow Up with Rosfinmonitoring

Hi b(6)

As you know Jen Fowler met with b(6) on the margins of FATF in February. b(5)

b(5)

Rosfin b(5)

b(5)

b(5) Rosfin b(5)

b(5)

b(5) SAR b(5)

b(5)

Thanks,

b(6)

b(6)

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6)

b(6)

## Fw: Follow Up with Rosfinmonitoring

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Thu, 30 Mar 2017 14:41:05 -0400  
**Attachments:** 2017.03.13 Rosfin TFI Minutes bilat\_Fowler Edits.docx (21.26 kB)

---

**From:** b(6) [REDACTED]  
**Sent:** Monday, March 13, 2017 9:17 PM  
**To:** Fowler, Jennifer  
**Cc:** b(6) [REDACTED]  
**Subject:** Follow Up with Rosfinmonitoring

---

Jen,

Attached are the minutes from your bilateral meeting with Rosfinmonitoring. b(5) [REDACTED]

b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]

b(5) [REDACTED]

Thanks,

b(6) [REDACTED]

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

b(7)A



b(7)E

b(7)E

**RE:**

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Thu, 30 Mar 2017 14:58:40 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.22 kB)

---

Hi Jen, here they are attached.

b(6) [REDACTED]

---

**From:** Fowler, Jennifer  
**Sent:** Thursday, March 30, 2017 2:02 PM  
**To:** b(6) [REDACTED]  
**Subject:**

b(6) [REDACTED] can you re-send me the minutes of the Russia meeting? I can't find it in my email.  
Thanks!

Sent from my BlackBerry 10 smartphone.

## February 20, 2017

[illegible]

**Fw: Hi from** b(6)

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Fri, 31 Mar 2017 14:51:26 -0400

---

Jennifer -

I've been trying to reach you out through my service e-mail b(6)  
Could you please let me know whether you've received my messages from the above mail box?

Regards,

b(6)

---

**From:** b(6)  
**Sent:** Thursday, March 16, 2017 7:21 PM  
**To:** Jennifer.Fowler b(6)  
**Subject:** Re: Hi from b(6)

Hi Jennifer,

Thanks for responding. I understand how busy you're, so no hard feelings. Since you're unable to send more experts to JEM we'll try to find a compromise solution somehow redrafting the programme of the sessions. My people we'll be in touch with b(6) and I hope they'll find the best way to proceed. It's a pity you won't be able to come to Moscow yourself.

If you're ready to share with me your draft minutes please e-mail them to

b(6)

Take care,

b(6)

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Thursday, March 16, 2017 3:26 PM  
**To:** b(6)  
**Subject:** Re: Hi from b(6)

Hi b(6) I am traveling and have been anxious to get to your email because I knew you must be frustrated. I am sorry I didn't get back to you quickly.

Regarding the JEM, I appreciate your raising this issue to my attention, and we are pleased to have b(6) participating in the project. Unfortunately, though, we have budget constraints that will allow us to send only one representative to the JEM meeting. I also appreciated

Yuri's invitation for me to attend, but my travel schedule has made this impossible.

Regarding the minutes of our meeting, I have a copy to send to you but what do you mean b(7)E [REDACTED]? I can send it to you via email.

Finally, I am working to confirm we can go forward with our dialogue but I don't expect any problems.

Best, and forgive my tardiness!,

Jennifer

Sent from my BlackBerry 10 smartphone.

---

**From:** Alexey Petrenko

**Sent:** Thursday, March 16, 2017 11:12 AM

**To:** Fowler, Jennifer

**Subject:** Fw: Hi from Alexey

---

Jennifer -

Could you please acknowledge receipt of the below message.

Thanks.

Best,

Alexey

---

**From:** b(6) [REDACTED]  
**Sent:** Wednesday, March 15, 2017 12:04 AM  
**To:** Jennifer.Fowler@b(6) [REDACTED]  
**Subject:** Hi from b(6) [REDACTED]

Jennifer -

Hope you b(6) [REDACTED] are doing well.

It was great seeing you in Paris. I think we had fruitful discussions, first of all between b(6) [REDACTED] and you, and I hope that conditions will allow us to go forward the way preliminarily agreed upon.

Well, as you indicated before saying 'Good bye' to me at the OECD the minutes of our meeting had been almost ready. Would you mind sending the draft b(7)E [REDACTED] to my attention?

There's one more thing I'd like to discuss with you.

As you might be aware, in Paris Russia proposed to conduct a research on professional ML networks. The proposal presented at the HoFIUs Forum and the RTMG meeting was welcomed by key delegations including yours. We are grateful for this to you and Paulie who volunteered to be a co-leader of the future project.

The problem is that this topic is included in the agenda of the upcoming JEM in Moscow as a stand-alone item for the panel discussion and also for a break-out session which will be run in parallel with other important workshops, on BO in particular. More than 15 delegates have already registered for the break-out session on professional ML networks. Unfortunately since you're planning to send just one representative to the JEM it'll be impossible for b(6) [REDACTED] to co-chair this meeting and to attend other workshops. It would be a shame to give up and cancel the already planned session due to the above reason. Could you please consider again a possibility to delegate at least one more expert to the JEM? Actually we understand that probably it's a bit premature to turbo-start the project this way but since it's in the agenda it's better have the break-out session at this stage than not. We should find a compromise solution.

I look forward to hearing from you soon.

Best wishes,

b(6) [REDACTED]

## Meeting minutes

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Mon, 03 Apr 2017 17:56:57 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017 (3).docx (21.23 kB)

---

Hi b(6) I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

b(7)A



b(7)E

b(7)E

## Re: Meeting minutes

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Wed, 05 Apr 2017 16:21:47 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017 edited by RF.docx (20.87 kB)

---

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6) [REDACTED]

---

**From:** Jennifer.Fowler b(6) [REDACTED]  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6) [REDACTED]  
**Subject:** Meeting minutes

Hi b(6) - I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

1. Director Chikhanchin invited Acting Assistant Secretary Fowler to attend the FATF JEM in Moscow at the end of April 2017. Acting Assistant Secretary Fowler thanked for the invitation and said that if she could not make it herself the Treasury would send someone anyway. [Note: Ms Fowler informed later that she would not be able to participate in the JEM due to the earlier agreed engagements but would send her representative from TFI].
2. Director Chikhanchin praised the U.S. contribution to the HoFIUs Forum meeting drawing attention to the importance of the format and invited Head of FinCEN to join.

b(7)A



b(7)A



## Re: Meeting minutes

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Wed, 05 Apr 2017 17:37:45 -0400

---

Thanks b(6) - I will take a look and get back to you!

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM  
**To:** Fowler, Jennifer; b(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

---

**From:** Jennifer.Fowler@treasury.gov b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

Hi b(6) - I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

## Fw: Meeting minutes

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
**Date:** Wed, 05 Apr 2017 17:38:07 -0400  
**Attachments:** Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017 edited by RF.docx (20.87 kB)

---

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM  
**To:** Fowler, Jennifer; b(6)  
**Subject:** Re: Meeting minutes

---

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

---

**From:** Jennifer.Fowler@treasury.gov b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

Hi b(6) I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

## RE: Meeting minutes

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Cc:** b(6) b(6) b(6) b(6) b(6)  
b(6) b(6) b(6)  
**Date:** Wed, 05 Apr 2017 22:26:05 -0400  
**Attachments:** Rosfin Additions to Treasury Drafted Minutes from Bilat.docx (23.69 kB); Revised Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.54 kB)

Hi Jen,

b(5) b(6) b(5)  
b(5)  
b(6) b(5)  
b(5)  
b(5)  
b(5) b(6) b(5)  
b(5)  
b(5) u(6) b(5)  
1. b(5)  
b(5) b(6) b(5)  
b(5)  
b(5)  
2. b(5) b(6) b(5) Rosfin b(5)  
b(5) Russians b(5)  
b(5)  
b(5) b(6) b(5)  
b(5)  
b(6)

**From:** Fowler, Jennifer  
**Sent:** Wednesday, April 05, 2017 5:38 PM  
**To:** b(6)  
**Cc:** b(6) Runge, Sarah  
**Subject:** Fw: Meeting minutes

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM

**To:** Fowler, Jennifer; b(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

---

**From:** b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

Hi b(6) -- I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

1. b(6) [REDACTED] invited Acting Assistant Secretary Fowler to attend the FATF JEM in Moscow at the end of April 2017. Acting Assistant Secretary Fowler thanked for the invitation and said that if she could not make it herself the Treasury would send someone anyway. [Note: Ms Fowler informed later that she would not be able to participate in the JEM due to the earlier agreed engagements but would send her representative from TFI].
2. b(6) [REDACTED] praised the U.S. contribution to the HoFIUs Forum meeting drawing attention to the importance of the format and invited Head of FinCEN to join.

b(7)A



b(7)A

b(5)

b(5)

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b(5)

b(5)

b(5)

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b(5)

b(5)

b(5)

Treasury/TFI and Rosfinmonitoring  
Meeting Minutes  
February 20, 2017

b(7)A



## Fwd: Meeting minutes

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Cc:** b(6)  
**Date:** Fri, 07 Apr 2017 19:09:55 -0400  
**Attachments:** Rosfin Additions to Treasury Drafted Minutes from Bilat.docx (23.69 kB); Revised Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (21.54 kB)

---

Hi Jen, here's the email.

b(6)

---

**From:** b(6)  
**Date:** April 5, 2017 at 10:26:00 PM EDT  
**To:** Fowler, Jennifer b(6)  
**Cc:** b(6) b(6) b(6)  
**Subject:** RE: Meeting minutes

Hi Jen,

b(5) b(6)  
b(6)

b(5) b(6)  
b(6)

b(5)  
b(6)

b(5) b(6) Rosfin b(5)  
b(5) Russians b(5)  
b(5)

b(5)

b(6)

---

**From:** Fowler, Jennifer  
**Sent:** Wednesday, April 05, 2017 5:38 PM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Fw: Meeting minutes

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Wednesday, April 5, 2017 4:22 PM  
**To:** Fowler, Jennifer; b(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.

I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

**From:** Jennifer.Fowle b(6) b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

Hi b(6): I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

b(5)

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

## RE: Meeting minutes

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Tue, 11 Apr 2017 17:05:10 -0400  
**Attachments:** Revised Minutes from Rosfin-TFI Bilateral Meeting - Feb 2017.docx (22.15 kB)

---

b(6) —

I apologize again for the delay; please find attached our edits to your edits to the minutes. b(7)A

b(7)A

b(7)A b(6) b(7)A

b(7)A

b(7)A Danny b(7)A

Separately, there is a FATF-related issue I'd like to speak with you in advance of the Steering Group meeting in May, if you're able.

Thank you!

Jennifer

---

**From:** b(6)  
**Sent:** Wednesday, April 05, 2017 4:22 PM  
**To:** Fowler, Jennifer b(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.  
I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6) —

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Tuesday, April 4, 2017 12:56 AM  
**To:** b(6)  
**Subject:** Meeting minutes

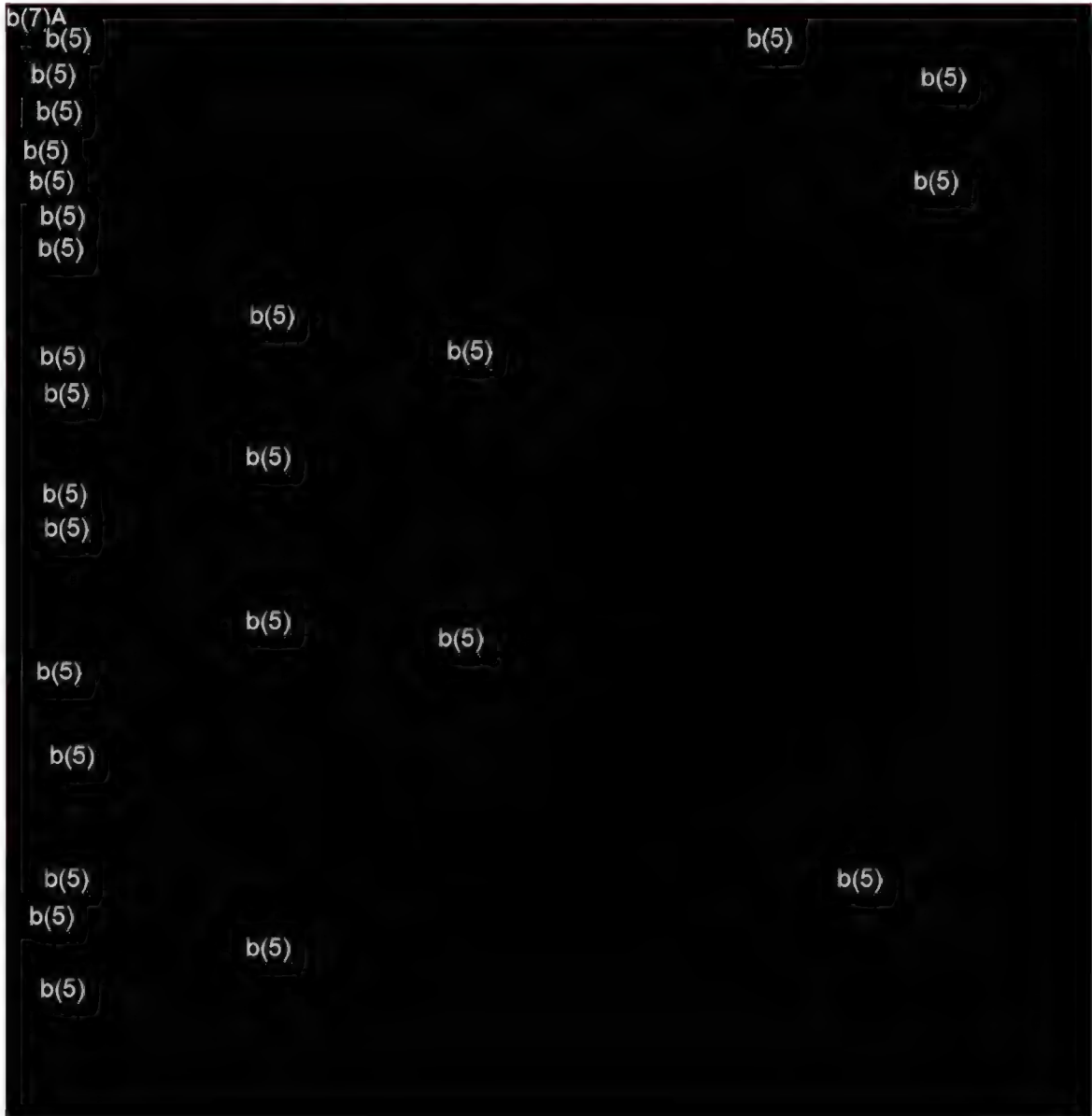
Hi b(6) — I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

I am sending you the minutes from our meeting in February – I hope you agree these accurately reflect the conversation.

Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer

1. Director Chikhanchin invited Acting Assistant Secretary Fowler to attend the FATF JEM in Moscow at the end of April 2017. Acting Assistant Secretary Fowler thanked for the invitation and said that if she could not make it herself the Treasury would send someone anyway. [Note: Ms Fowler informed later that she would not be able to participate in the JEM due to the earlier agreed engagements but would send her representative from TFI].





## Re: Meeting minutes

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Wed, 03 May 2017 16:52:02 -0400

As I know there are two more coffee shops in the building... Anyway doesn't matter now. You must be really tired. What hotel you're staying at?

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Wednesday, May 3, 2017 11:42 PM  
**To:** b(6)  
**Subject:** Re: Meeting minutes

It's the only choice b(6)

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Wednesday, May 3, 2017 10:42 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Meeting minutes

You've made the choice then.

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Wednesday, May 3, 2017 11:39 PM  
**To:** b(6)  
**Subject:** Re: Meeting minutes

Hahahaha - you choose. The red chair cafe perhaps?

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Wednesday, May 3, 2017 10:39 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Meeting minutes

Of course it's at the OECD but it's so spacious that I'm afraid we should decide what coffee venue to choose.

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Wednesday, May 3, 2017 11:23 PM  
**To:** b(6)  
**Subject:** Re: Meeting minutes

Great! How about 830 at the OECD? Isn't our steering group meeting there?

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Wednesday, May 3, 2017 10:14 PM  
**To:** Fowler, Jennifer  
**Subject:** Re: Meeting minutes

---

No problem, Jennifer.  
Morning coffee sounds promising. Time and venue?

---

**From:** Jennifer.Fowler b(6)  
**Sent:** Wednesday, May 3, 2017 2:17 PM  
**To:** b(6)  
**Subject:** Re: Meeting minutes

Hi b(6) - I am so sorry, I have been extremely busy at work. I am in Rome for the ICRG meeting and will travel to Paris tonight. Would you be able to meet before the steering group meeting for coffee? We could talk then.

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Thursday, April 20, 2017 6:22 PM  
**To:** Fowler, Jennifer  
**Subject:** Fw: Meeting minutes

---

How are you, Jennifer?

You wanted to have a chat. We'd better talk before the weekend 'cause next week I'll be at the JEM.

b(6)

---

**From:** Alexey Petrenko b(6)  
**Sent:** Wednesday, April 12, 2017 9:54 PM  
**To:** Jennifer.Fowler b(6)  
**Subject:** Re: Meeting minutes

Hi Jennifer,

Thanks for the edits. I'll come back on them later.

Let's have a chat first and then instruct Jamie and b(6)

Happy to talk to you any time suitable for you.

b(6)

---

**From:** Jennifer.Fowler b(6)

Sent: Wednesday, April 12, 2017 12:05 AM

To: b(6)

Subject: RE: Meeting minutes

b(6)

I apologize again for the delay; please find attached our edits to your edits to the minutes. b(7)A

b(7)A

b(7)A Jamie and Ivar b(7)A

b(7)A

b(7)A Danny b(7)A

Separately, there is a FATF-related issue I'd like to speak with you in advance of the Steering Group meeting in May, if you're able.

Thank you!

Jennifer

---

From: b(6)

Sent: Wednesday, April 05, 2017 4:22 PM

To: Fowler, Jennifer b(6)

Subject: Re: Meeting minutes

Hi Jennifer -

Thanks a lot for the condolences. Very kind of you.

I've added some more information to your draft minutes. I hope you would not mind. Please correct my English. No doubt you'll find mistakes.

Yes, I agree that we should start without delay our preparations for the bilat in June.

Take care,

b(6)

---

From: [Jennifer.Fowler](#) b(6)

Sent: Tuesday, April 4, 2017 12:56 AM

To: b(6)

Subject: Meeting minutes

Hi b(6) I am sorry for the delay in responding to you, and I am sending to both of your accounts to make sure this arrives. Please accept my condolences regarding the attack today in Russia as well.

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Time flies and, when you are ready, we should discuss the preparation of a meeting in June, if that is acceptable to you.

Jennifer



## Fw: Russia

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Mon, 05 Jun 2017 07:06:00 -0400

---

Can you work on scheduling this meeting with Jamal etc.  
Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6)  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Russia

---

Ok thanks b(6) b(5)  
Jamal.

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Saturday, June 3, 2017 4:38 PM  
**To:** Fowler, Jennifer  
**Cc:** b(6)  
**Subject:** Re: Russia

---

Hey Jen,

Before connecting with Rosfin, b(5)  
b(5) b(5) RosFin b(5) Russia b(5) As a result of these working level  
conversations, we understand that Jamal reached out to coordinate with you and b(6) per the below.

This seems like an easy fix. b(5)  
b(5) b(5) Rosfin b(5) Rosfin b(5)

Let us know your thoughts.

b(6)

---

**From:** Fowler, Jennifer b(6)  
**Date:** June 2, 2017 at 9:27:21 PM EDT  
**To:** b(6)  
**Cc:** b(6) b(6)  
**Subject:** Fw: Russia

Hi b(6) Jamal and b(5) Russia b(5)  
b(5) Russians b(5) Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer; El-Hindi, Jamal L.  
**Cc:** b(6)  
b(6)  
**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

**From:** El-Hindi, Jamal b(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** b(6) Fowler, Jennifer b(6)  
**Cc:** b(6)  
b(6)  
**Subject:** Russia

b(5) Rosfin that Jennifer b(5)  
b(5)  
Rosfin b(5)  
b(5)

b(5)  
b(5) b(6)  
b(5) Jennifer.)

b(5)

I will ask b(6) — to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** b(6)  
**To:** "Fowler, Jennifer" b(6)  
**Date:** Mon, 05 Jun 2017 07:11:13 -0400

---

Will do.

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer  
**Sent:** Monday, June 5, 2017 7:10 AM  
**To:** b(6)  
**Subject:** Fw: Russia

---

Can you talk to b(6) b(5)  
b(5) Russia b(5)

Sent from my BlackBerry 10 smartphone.

**From:** Jennifer.Fowler b(6)  
**Sent:** Monday, June 5, 2017 7:09 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Russia

---

Sorry, coming back on this. b(5)  
b(5) Rosfin b(5)

Jamal spoke to me in a one-on-one I scheduled with him last week and I explained to him I  
b(5) Rosfin b(5)

b(5)

Please try to get this sorted out early this week.

from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Russia

---

Ok thanks b(6) b(5)  
Jamal.

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Saturday, June 3, 2017 4:38 PM

**To:** Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Russia

Hey Jen,

Before connecting with Rosfin

b(5)

b(5)

RosFin,

b(5)

Russia

b(5)

As a result of these working level

conversations, we understand that Jamal reached out to coordinate with you and b(6), per the below.

This seems like an easy fix

b(5)

b(5)

b(5)

b(5)

b(5)

Rosfin

b(5)

Rosfin

b(5)

Let us know your thoughts.

b(6)

**From:** Fowler, Jennifer

b(6)

**Date:** June 2, 2017 at 9:27:21 PM EDT

**To:** b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** FW: Russia

Hi

b(6)

-Jamal

b(5)

Russia

b(5)

b(5)

Russians

b(5)

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Friday, June 2, 2017 8:16 AM

**To:** Fowler, Jennifer; b(6)

**Cc:** b(6)

b(6)

**Subject:** Re: Russia

Happy to participate, b(6) Adding a few more folks on my end to facilitate scheduling.

b(6)

**From:** El-Hindi, Jamal

b(6)

**Date:** June 1, 2017 at 9:36:02 PM EDT

**To:** b(6)

Fowler, Jennifer

b(6)

**Cc:** b(6)

b(6)

**Subject:** Russia

b(5) [REDACTED] Rosfin that Jennifer b(5)  
b(5) [REDACTED]  
Rosfin b(5)  
b(5) [REDACTED]

b(5) [REDACTED]  
h(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED] Jennifer.)

b(5) [REDACTED]

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Date:** Mon, 05 Jun 2017 07:32:42 -0400

Jamal b(5) [REDACTED] I can find out the number so you can call in.

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer  
**Sent:** Monday, June 5, 2017 7:15 AM  
**To:** b(6) [REDACTED]  
**Subject:** Re: Russia

b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Monday, June 5, 2017 7:13 AM  
**To:** Fowler, Jennifer  
**Subject:** Re: Russia

Of course.

Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer  
**Sent:** Monday, June 5, 2017 7:06 AM  
**To:** b(6) [REDACTED]  
**Subject:** Fw: Russia

Can you work on scheduling this meeting with Jamal etc.  
Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6) [REDACTED]  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Re: Russia

Ok thanks b(6) [REDACTED] b(5) [REDACTED]  
Jamal.

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Saturday, June 3, 2017 4:38 PM  
**To:** Fowler, Jennifer  
**Cc:** b(6) [REDACTED]  
**Subject:** Re: Russia

Hey Jen,

Before connecting with Rosfin b(5)  
b(5)  
b(5) RosFin b(5) Russia b(5) As a result of these working level  
conversations, we understand that Jamal reached out to coordinate with you and b(6) per the below.

This seems like an easy fix b(5)  
b(5) b(5) Rosfin b(5)  
b(5) Rosfin b(5)

Let us know your thoughts.

b(6)

---

**From:** Fowler, Jennifer b(6)  
**Date:** June 2, 2017 at 9:27:21 PM EDT  
**To:** b(6)  
**Cc:** b(6)  
b(6)  
**Subject:** Fw: Russia

Hi b(6) -jamal and I b(5) Russia b(5) I told  
b(5) Russians b(5). Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

---

**From:** Gacki, Andrea b(6)  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer b(6)  
**Cc:** b(6)  
b(6)  
**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

Andrea

---

**From:** El-Hindi, Jamal b(6)  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** b(6) Fowler, Jennifer b(6)  
**Cc:** b(6)  
b(6)  
**Subject:** Russia

b(5) Rosfin that Jennifer b(5)  
b(5)  
Rosfin b(5)  
b(5)

b(5)

b(5)

b(5)

Jennifer.)

b(6)

b(5)

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** b(6)

**To:** "Fowler, Jennifer" b(6)

**Cc:** b(6)  
b(6)

**Date:** Mon, 05 Jun 2017 09:11:44 -0400

---

Will do, Jen. I'll update you when I have some progress to report.

b(6)

---

**From:** Fowler, Jennifer b(6)

**Date:** June 5, 2017 at 7:09:55 AM EDT

**To:** b(6) b(6)

**Cc:** b(6)

b(6)

**Subject:** Re: Russia

Sorry, coming back on this b(5)

b(5) Rosfin b(5)

Jamal spoke to me in a one-on-one I scheduled with him last week and I explained to him I

b(5) Rosfin b(5)

b(5)

Please try to get this sorted out early this week.

from my BlackBerry 10 smartphone.

---

**From:** Fowler, Jennifer

**Sent:** Monday, June 5, 2017 6:48 AM

**To:** b(6)

**Cc:** b(6)

**Subject:** Re: Russia

Ok thanks b(6) b(5)

Jamal.

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)

**Sent:** Saturday, June 3, 2017 4:38 PM

**To:** Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Russia

---

Hey Jen,

Before connecting with Rosfin, b(5) [REDACTED]  
b(5) [REDACTED] RosFin, b(5) Russia b(5) [REDACTED] As a result of these working level  
b(5) [REDACTED] conversations, we understand that Jamal reached out to coordinate with you and b(6) [REDACTED] per the below.

b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]

Let us know your thoughts.

b(6) [REDACTED]

**From:** Fowler, Jennifer b(6) [REDACTED]  
**Date:** June 2, 2017 at 9:27:21 PM EDT  
**To:** b(6) [REDACTED] b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
**Subject:** Fw: Russia

Hi b(6) [REDACTED] Jamal and b(5) [REDACTED] Russia b(5) [REDACTED] I told  
b(5) [REDACTED] Russians b(5) [REDACTED] Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6) [REDACTED]  
**Sent:** Friday, June 2, 2017 8:16 AM  
**To:** Fowler, Jennifer; b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
b(6) [REDACTED]  
**Subject:** Re: Russia

Happy to participate, b(6) [REDACTED] Adding a few more folks on my end to facilitate scheduling.

Andrea

**From:** El-Hindi, Jamal b(6) [REDACTED]  
**Date:** June 1, 2017 at 9:36:02 PM EDT  
**To:** b(6) [REDACTED] Fowler, Jennifer b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
b(6) [REDACTED]  
**Subject:** Russia

b(5) [REDACTED] Rosfin that Jennifer b(5) [REDACTED]  
b(5) [REDACTED]  
Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED]  
b(5) [REDACTED] b(6) [REDACTED]  
b(5) [REDACTED] Jennifer.)

b(5) [REDACTED]

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

---

**From:** b(6)  
**To:** [REDACTED]  
**Cc:** "Fowler, Jennifer" b(6)  
**Date:** Mon, 05 Jun 2017 10:32:39 -0400

---

I've already taken care of this and working with Jamal assistant.

b(6)  
[REDACTED]  
Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)  
[REDACTED]

---

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:32 AM  
**To:** b(6)  
**Subject:** FW: Russia

FYI b(6). Jamal b(5) Jennifer said  
b(5)  
Jennifer will have to call in.

---

**From:** Fowler, Jennifer  
**Sent:** Monday, June 05, 2017 7:06 AM  
**To:** b(6)  
**Subject:** Fw: Russia

Can you work on scheduling this meeting with Jamal etc.  
Sent from my BlackBerry 10 smartphone.

---

**From:** Fowler, Jennifer b(6)  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Russia

Ok thanks b(6) b(5)  
Jamal.

Sent from my BlackBerry 10 smartphone.

---

**From:** b(6)  
**Sent:** Saturday, June 3, 2017 4:38 PM  
**To:** Fowler, Jennifer  
**Cc:** b(6)  
**Subject:** Re: Russia

Hey Jen,

Before connecting with Rosfin, b(5)

b(5)  
b(5) RosFin b(5) Russia b(5)  
b(5) As a result of these working level conversations, we understand that Jamal reached out to coordinate with you and Andrea, per the below.

This seems like an easy fix. b(5)

b(5) (5)

b(5) Rosfin b(5)

b(5) Rosfin b(5)

Let us know your thoughts.

b(6)

---

**From:** Fowler, Jennifer b(6)

**Date:** June 2, 2017 at 9:27:21 PM EDT

**To:** b(6)

**Cc:** b(6)

b(6)

**Subject:** Fw: Russia

Hi b(6) - Jamal and b(5) Russia b(5)  
b(5) Russians b(5) Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6) b(6)

**Sent:** Friday, June 2, 2017 8:16 AM

**To:** Fowler, Jennifer b(6)

**Cc:** b(6)

b(6)

**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

**From:** El-Hindi, Jamal b(6)

**Date:** June 1, 2017 at 9:36:02 PM EDT

**To:** b(6) Fowler, Jennifer

b(6)

**Cc:** b(6)

b(6)

**Subject:** Russia

b(5)

Rosfin that Jennifer b(5)

b(5)

Rosfin b(5)

b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

b(5)

Jennifer.)

b(5)

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Mon, 05 Jun 2017 16:17:37 -0400

---

b(5) b(6)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Monday, June 5, 2017 2:53 PM  
**To:** Fowler, Jennifer  
**Subject:** RE: Russia

---

b(6) - b(5) b(6) b(5) b(6) b(5)  
b(5) b(6) b(5)  
b(5) b(5)

---

**From:** Fowler, Jennifer  
**Sent:** Monday, June 05, 2017 7:11 AM  
**To:** b(6)  
**Subject:** Fw: Russia

---

b(5) b(6) b(5)  
b(5) Russia b(5)

---

Sent from my BlackBerry 10 smartphone.

**From:** [Jennifer.Fowler](#) b(6)  
**Sent:** Monday, June 5, 2017 7:09 AM  
**To:** b(6)  
**Cc:** b(6)  
**Subject:** Re: Russia

---

Sorry, coming back on this b(5)  
b(5) Rosfin b(5)

---

Jamal spoke to me in a one-on-one I scheduled with him last week and I explained to him I

b(5) Rosfin b(5)

---

b(5)

---

Please try to get this sorted out early this week.

from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer

**Sent:** Monday, June 5, 2017 6:48 AM

**To:** b(6)

**Cc:** b(6)

**Subject:** Re: Russia

Ok thanks b(6) b(5)  
Jamal.

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Saturday, June 3, 2017 4:38 PM

**To:** Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Russia

Hey Jen,

Before connecting with Rosfin b(5)

b(5)

b(5)

b(5)

RosFin b(5)

Russia b(5)

b(5)

As a result of these working level conversations, we understand that Jamal reached out to coordinate with you and b(6) per the below.

b(5)

b(5)

Rosfin b(5)

b(5)

Rosfin b(5)

Let us know your thoughts.

b(6)

**From:** Fowler, Jennifer

b(6)

**Date:** June 2, 2017 at 9:27:21 PM EDT

**To:** b(6)

b(6)

**Cc:** b(6)

b(6)

**Subject:** Fw: Russia

Hi b(6)

-jamal and b(5)

Russia b(5)

I told

b(5)

Russians b(5)

Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

b(6)

**Sent:** Friday, June 2, 2017 8:16 AM

**To:** Fowler, Jennifer; El-Hindi, Jamal L.

**Cc:** b(6)

b(6)

**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

**From:** El-Hindi, Jamal b(6)

**Date:** June 1, 2017 at 9:36:02 PM EDT

**To:** b(6)

b(6) Fowler, Jennifer

**Cc:** b(6)

b(6)

**Subject:** Russia

b(5)

Rosfin that Jennifer b(5)

b(5)

b(5)

b(5) FinCEN b(5) Rosfin b(5)

b(5)

b(5)

b(5)

b(5) b(6) b(5)

b(5)

Jennifer.)

b(5)

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

b(6)

## FW: Russia

---

From: b(6)  
To: "Fowler, Jennifer" b(6)  
Date: Wed, 07 Jun 2017 10:01:08 -0400

---

Jennifer- We have you calling in Friday at 11 to the Russia meeting Jamal mentioned. Call details are on your calendar. I also asked b(6) to include me and b(6) in e-mails sent from their office to you.

b(6)

-----Original Message-----

From: b(6)  
Sent: Wednesday, June 07, 2017 9:53 AM  
To: b(6)  
Subject: FW: Russia

Just in case this got lost in Jen's inbox or something.

-----Original Message-----

From: b(6)  
Sent: Wednesday, June 07, 2017 9:48 AM  
To: b(6) Fowler, Jennifer  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Jennifer,

I have not heard back from you. The meeting is on my calendar for 11 am on Friday. b(5) b(6)

TTFC b(5)

b(5)

b(5)

Thanks,

b(6)

Sent via the Samsung GALAXY S@ 5, an AT&T 4G LTE smartphone

-----Original message-----

From: b(6)  
Date: 6/2/17 8:16 AM (GMT-05:00)  
To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)  
Date: June 1, 2017 at 9:36:02 PM EDT  
To: b(6) Fowler, Jennifer b(6)  
Cc: b(6)  
b(6)  
Subject: Russia

b(5) [REDACTED] Rosfin that  
Jennifer b(5)  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5)  
b(5) [REDACTED]

b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] b(5) [REDACTED]  
Jennifer.)

b(5) [REDACTED]

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

**From:** "Fowler, Jennifer" b(6)  
**To:** b(6)  
**Date:** Wed, 07 Jun 2017 12:49:26 -0400

---

b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Wednesday, June 7, 2017 12:48 PM  
**To:** Fowler, Jennifer  
**Subject:** RE: Russia

---

I just read it.

b(6)

Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)

---

**From:** Fowler, Jennifer  
**Sent:** Wednesday, June 07, 2017 12:46 PM  
**To:** b(6)  
**Subject:** Re: Russia

Yes - b(5) Jamal's b(5)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)  
**Sent:** Wednesday, June 7, 2017 12:43 PM  
**To:** Fowler, Jennifer  
**Subject:** RE: Russia

Are you able to do 1pm and not 11:30am on Friday

b(6)

Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)

---

**From:** b(6) b(6)  
**Sent:** Wednesday, June 07, 2017 12:41 PM

**To:** b(6)  
**Subject:** RE: Russia

Hi b(6)

I need to change the time of this meeting to 1:00pm. Is Jennifer able to call in at that time?

Thanks,

b(6)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 11:14 AM  
**To:** b(6)  
**Subject:** RE: Russia

Thanks, I've added information to Jennifer's work and personal calendar.

Have a good day!!!!

b(6)

Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:51 AM  
**To:** b(6)  
**Subject:** RE: Russia

Okay, great. Here is the dial-in # for Jennifer b(6)

Thanks,

b(6)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:46 AM  
**To:** b(6)  
**Subject:** RE: Russia

Jennifer will participate. Please provide dial in information.

b(6)

Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:36 AM  
**To:** b(6)  
**Subject:** RE: Russia

b(5)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:35 AM  
**To:** b(6)  
**Subject:** FW: Russia

If b(6) reaches out to you b(5)  
b(5)

b(6)

Acting A/S Jennifer Fowler  
1500 Pennsylvania Avenue, NW  
Room 4000C-MT  
Washington, DC 20020

b(6)

**From:** b(6)  
**Sent:** Monday, June 05, 2017 10:32 AM  
**To:** b(6)  
**Subject:** FW: Russia

FYI b(6) Jamal b(5) Jennifer said  
b(5)  
Jennifer will have to call in.

**From:** Fowler, Jennifer  
**Sent:** Monday, June 05, 2017 7:06 AM  
**To:** b(6)  
**Subject:** Fw: Russia

Can you work on scheduling this meeting with Jamal etc.  
Sent from my BlackBerry 10 smartphone.

**From:** Fowler, Jennifer b(6) >  
**Sent:** Monday, June 5, 2017 6:48 AM  
**To:** b(6)  
**Cc:**  
**Subject:** Re: Russia

Ok thanks b(6) b(5)  
Jamal.

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Saturday, June 3, 2017 4:38 PM

**To:** Fowler, Jennifer

**Cc:** b(6)

**Subject:** Re: Russia

Hey Jen,

Before connecting with Rosfin, b(5)

b(5)

b(5)

b(5)

RosFin, b(5) Russia b(5)

Jamal reached out to coordinate with you and b(6) per the below.

b(5)

b(5)

Rosfin b(5)

b(5)

Rosfin b(5)

Let us know your thoughts.

b(6)

---

**From:** Fowler, Jennifer b(6)

**Date:** June 2, 2017 at 9:27:21 PM EDT

**To:** b(6)

**Cc:** b(6)

b(6)

**Subject:** Fw: Russia

Hi b(6)

-jamal b(5)

b(5)

Russians b(5)

Where does that stand?

Thanks!

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Friday, June 2, 2017 8:16 AM

**To:** Fowler, Jennifer; b(6)

**Cc:** b(6)

M.

**Subject:** Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

**From:** El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) [REDACTED] Fowler, Jennifer

b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5)

Rosfin that Jennifer b(5)

b(5)

b(5)

Rosfin b(5)

b(5)

b(5)

(5)

b(5)

b(5)

b(5)

b(5)

b(6)

b(5)

b(5)

Jennifer.)

b(5)

I will ask b(6) [REDACTED] to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## RE: Russia

From: b(6) b(6)  
To: "Fowler, Jennifer" b(6)  
Cc: b(6)  
Date: Wed, 07 Jun 2017 16:36:28 -0400

Hi Jen,

I just wanted to give you an update. b(5) b(6)  
b(5) Jamal b(5) Rosfin b(5) Rosfin b(5) Rosfin b(5)  
b(5) Rosfin b(5)  
b(5) Rosfin b(5)  
b(5)

b(5)  
b(6)

-----Original Message-----

From: Fowler, Jennifer  
Sent: Wednesday, June 07, 2017 12:44 PM  
To: El-Hindi, Jamal L. b(6)  
Cc: b(6)  
b(6)  
Subject: Re: Russia

Jamal - I apologize. I am out of the office this week. I had asked b(6) and b(6) to get this scheduled and they told me it is scheduled for Friday and I could call in.

I am adding b(6) Jamie and b(6) as you should be on the agenda for the meeting  
b(5)

Sent from my BlackBerry 10 smartphone.

Original Message

From: El-Hindi, Jamal  
Sent: Wednesday, June 7, 2017 9:52 AM  
To: b(6) Fowler, Jennifer  
Cc: b(6)  
b(6)  
Subject: RE: Russia

Jennifer,

I have not heard back from you. The meeting is on my calendar for 11 am on Friday. b(5)

TFFC b(5)

b(5)

b(5)

Thanks,

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6) "El-Hindi, Jamal" b(6)

Cc: b(6)

b(6)

b(6)

Subject: Re: Russia

Happy to participate, Jamal. Adding a few more folks on my end to facilitate scheduling.

b(6)

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6) Fowler, Jennifer b(6)

Cc: b(6)

b(6)

Subject: Russia

b(5)

Jennifer b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Re: Russia

---

From: b(6) [REDACTED]  
To: "El-Hindi, Jamal L." b(6) [REDACTED]  
Cc: "Fowler, Jennifer" b(6) [REDACTED]  
Date: Wed, 07 Jun 2017 19:07:39 -0400

---

Call have been added to Jennifer's calendar along with dial in information for 1pm.

Original Message  
From: El-Hindi, Jamal  
Sent: Wednesday, June 7, 2017 7:05 PM  
To: Fowler, Jennifer b(6) [REDACTED]  
Cc: b(6) [REDACTED]  
b(6) [REDACTED]  
Subject: RE: Russia

Thanks. I believe that we were able to settle on 1 pm Friday and have a call in number for you, Jennifer.

All the best,

Jamal

-----Original Message-----  
From: Jennifer.Fowler@b(6) [REDACTED]  
Sent: Wednesday, June 07, 2017 12:44 PM  
To: b(6) [REDACTED]  
Cc: b(6) [REDACTED]  
b(6) [REDACTED]  
Subject: Re: Russia

Jamal - I apologize. I am out of the office this week. I had asked b(6) [REDACTED] to get this scheduled and they told me it is scheduled for Friday and I could call in.

I am adding b(6) [REDACTED] b(6) [REDACTED] as you should be on the agenda for the meeting  
b(5) [REDACTED]

Sent from my BlackBerry 10 smartphone.

Original Message  
From: El-Hindi, Jamal  
Sent: Wednesday, June 7, 2017 9:52 AM  
To: b(6) [REDACTED] Fowler, Jennifer  
Cc: b(6) [REDACTED]  
b(6) [REDACTED]  
Subject: RE: Russia

Jennifer,

I have not heard back from you. The meeting is on my calendar for 11 am on Friday. b(5) [REDACTED] b(6) [REDACTED]

TFFCb(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED]

Thanks,

Jamal

Sent via the Samsung GALAXY S(r) 5, an AT&T 4G LTE smartphone

----- Original message -----

From: b(6)

Date: 6/2/17 8:16 AM (GMT-05:00)

To: Jennifer.Fowler b(6)

Cc: b(6)

b(6)

b(6)

Subject: Re: Russia

Happy to participate, b(6) Adding a few more folks on my end to facilitate scheduling.

b(6) —

---

From: El-Hindi, Jamal b(6)

Date: June 1, 2017 at 9:36:02 PM EDT

To: b(6)

Cc: b(6)

Fowler, Jennifer b(6)

b(6)

Subject: Russia

b(5)

Jennifer and b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

b(5)

Jennifer.)

b(5)

I will ask b(6) to reach out to your offices to see if that time, or another time can work.

Thanks,

Jamal

## Memo for Friday's Call with Jamal

---

**From:** b(6) [REDACTED]  
**To:** "Fowler, Jennifer" b(6) [REDACTED]  
**Cc:** b(6) [REDACTED]  
b(6) [REDACTED]  
**Date:** Thu, 08 Jun 2017 21:05:15 -0400  
**Attachments:** 2017.06.09 Memo for Fowler Call with El-Hindi.docx (26.38 kB); Tab 1.docx (14.2 kB); Tab 2.docx (22.1 kB)

---

Hi Jen,

I've attached a memo for tomorrow's call with Jamal b(5) [REDACTED] Rosfin b(5) [REDACTED]

b(5) [REDACTED] Rosfin b(5) [REDACTED]

b(5) [REDACTED]

b(5) [REDACTED]

Let me know if you have any questions, and hope you're enjoying your time in Georgia!

b(6) [REDACTED]

b(6) [REDACTED]

Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury

b(6) [REDACTED]

(U) **BRIEFING MEMO FOR ACTING ASSISTANT SECRETARY JENNIFER FOWLER**

(U) **EVENT:** Call with Jamal el-Hindi, FinCEN Acting Director

(U) **DATE:** June 9, 2017; 1PM – 2PM

(U) **LOCATION:** Dial in number: b(6) [REDACTED]

(U) **CONTEXT**

(U//FOUO) Jamal will convene TFI leadership to discuss the proposed bilateral meeting with Rosfinmonitoring (Rosfin) b(5)

b(5) Rosfin's b(5) [REDACTED]  
b(5) Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) Rosfin b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

(U) **KEY POINTS**

- (U//FOUO) b(5) [REDACTED]  
b(5) [REDACTED] Rosfin  
b(5) [REDACTED] Danny Glaser.
- (U//FOUO) b(5) [REDACTED]  
b(5) Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]
- (U//FOUO) b(5) [REDACTED]
  - b(5) [REDACTED]
  - b(5) [REDACTED]
  - Rosfin b(5) [REDACTED]
  - b(5) [REDACTED]
  - b(5) [REDACTED]
- (U//FOUO) b(5) [REDACTED] Rosfin b(7)A [REDACTED]  
b(7)A [REDACTED]
  - (U//FOUO) Rosfin's b(7)A [REDACTED]  
b(7)A [REDACTED]
- (U//FOUO) b(5) [REDACTED] Rosfin b(7)A [REDACTED]  
b(7)A [REDACTED] Rosfin b(7)A [REDACTED]

b(5) [REDACTED]

- (U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]
- (U//FOUO) b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]
  - (U//LES) b(5) [REDACTED]  
b(5) [REDACTED]  
b(6) [REDACTED]  
b(5) [REDACTED]

(U) BACKGROUND

(U//FOUO) History of Engagement: b(5)b(6) [REDACTED] Danny Glaser b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] Danny Glaser b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Jama b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED] Rosfin: b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfin [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

b(7)A [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfin b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED] b(7)A [REDACTED]  
b(7)A [REDACTED]  
Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

(U//FOUO) b(5) [REDACTED]  
Rosfin b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]  
Rosfin b(5) b(7)A [REDACTED] Rosfin b(7)A [REDACTED]  
b(7)A [REDACTED] b(7)E [REDACTED] b(7)E [REDACTED]  
b(7)E [REDACTED] b(7)E [REDACTED] Rosfin b(7)E [REDACTED]

(U) ATTACHMENTS

1. (U//FOUO) b(5) [REDACTED] Rosfin [REDACTED]
2. (U//FOUO) b(5) [REDACTED] Rosfin b(5) [REDACTED]  
b(5) [REDACTED]

Proposed Agenda

*June [DATE TBD], 2017*

- I. b(5) [REDACTED] (Russia)
- II. b(5) [REDACTED]
- III. b(5) [REDACTED] (Russia)
- IV. b(5) [REDACTED] (Russia)
- V. b(5) [REDACTED] (Russia)

August 4, 2016

Dear b(6) [REDACTED]

I trust this e-mail finds you well.

b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Assistant Secretary Danny Glaser. b(5) [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED]  
Rosfinmonitoring b(5) [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED] Rosfinmonitoring b(7)A [REDACTED]  
b(7)A [REDACTED]  
b(7)E [REDACTED] b(7)E [REDACTED]  
b(5)b(7)E [REDACTED]  
b(5) [REDACTED] b(7)A [REDACTED]  
b(7)A [REDACTED]  
b(7)A [REDACTED]  
b(5) [REDACTED]

b(5) [REDACTED] Rosfinmonitoring b(5) [REDACTED]  
b(5) [REDACTED]  
Rosfinmonitoring b(5) [REDACTED] b(7)E [REDACTED]  
b(5) [REDACTED]  
b(5) [REDACTED]

1) b(7)E [REDACTED]

b(7)E [REDACTED]

b(7)E [REDACTED]  
t [REDACTED]  
t [REDACTED]  
b [REDACTED]

2) b(7)E [REDACTED]

b(5)

b(5) b(5)  
b(5) b(5)

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b(5) b(5)  
b(5)

b(5)

3) b(5) b(5)

b(5) Rosfinmonitoring,  
b(5)

b(5) Rosfinmonitoring b(5)  
b(5) Rosfinmonitoring b(5)

b(5) Rosfinmonitoring's b(5)  
Rosfinmonitoring. b(5) Rosfinmonitoring b(5)  
b(5) Rosfinmonitoring b(5)  
b(5) Rosfinmonitoring's b(5)  
b(5) Rosfinmonitoring b(5)  
b(5) Rosfinmonitoring b(5)  
b(5)

b(5)  
b(5) Rosfinmonitoring  
b(5) Rosfinmonitoring b(5)  
b(5) Rosfinmonitoring b(5)

b(5) [REDACTED] Daniel  
Glaser b(5) [REDACTED]

b(5) [REDACTED]

We look forward to hearing from you!

All the best,

b(6) - [REDACTED]

b(5)

**Rosfinmonitoring** b(5)

**From:** "Fowler, Jennifer" b(6)

**To:** b(6)

**Cc:** b(6)  
b(6)

**Date:** Tue, 13 Jun 2017 15:51:09 -0400

Thanks b(6)

Sent from my BlackBerry 10 smartphone.

**From:** b(6)

**Sent:** Tuesday, June 13, 2017 3:47 PM

**To:** Fowler, Jennifer

**Cc:** b(6)

**Subject:** b(5) Rosfinmonitoring b(5)

Jen,

b(5) Rosfin b(5)

b(6)

**From:** b(6)

**Sent:** Tuesday, June 13, 2017 11:36 AM

**To:** b(6)

**Cc:** b(6) Rosfinmonitoring

**Subject:** b(5) Rosfinmonitoring b(5)

Dear b(6)

Thousands apologies for such a late response – I have just returned from vacation and was offline.

Upon coming back to office I found out that b(6) would not be able to participate in the forthcoming FATF Plenary and he had decided not to delegate his powers to anyone to have a bilat with Jennifer b(7)A this time aiming at the October Plenary in Argentina. So, unfortunately we have to cancel the meeting.

Please accept our apologies for the inconvenience caused.

Best wishes,

b(6)

Rosfinmonitoring



2017-06-07 1:51 GMT+03:00 b(6)

b(6)

I hope you are well. It's been quite some time since we last spoke, in large part due to my inability to join

the last bilateral meeting between Jennifer Fowler and b(6) on the margins of FATF in February. I understand that since the last meeting in Paris in February, Jennifer and b(6) have b(7)A.

I wanted to reach out to see if we could schedule another meeting between Jennifer Fowler and b(6) on the margins of the upcoming FATF meeting taking place in Paris the week of June 18<sup>th</sup>. Jennifer is available on Monday June 19<sup>th</sup> after ICRG concludes or on Wednesday, June 21<sup>st</sup> after Plenary concludes. Would b(6) be available during either of those two times?

b(7)A.

b(6)

I look forward to working with you again.

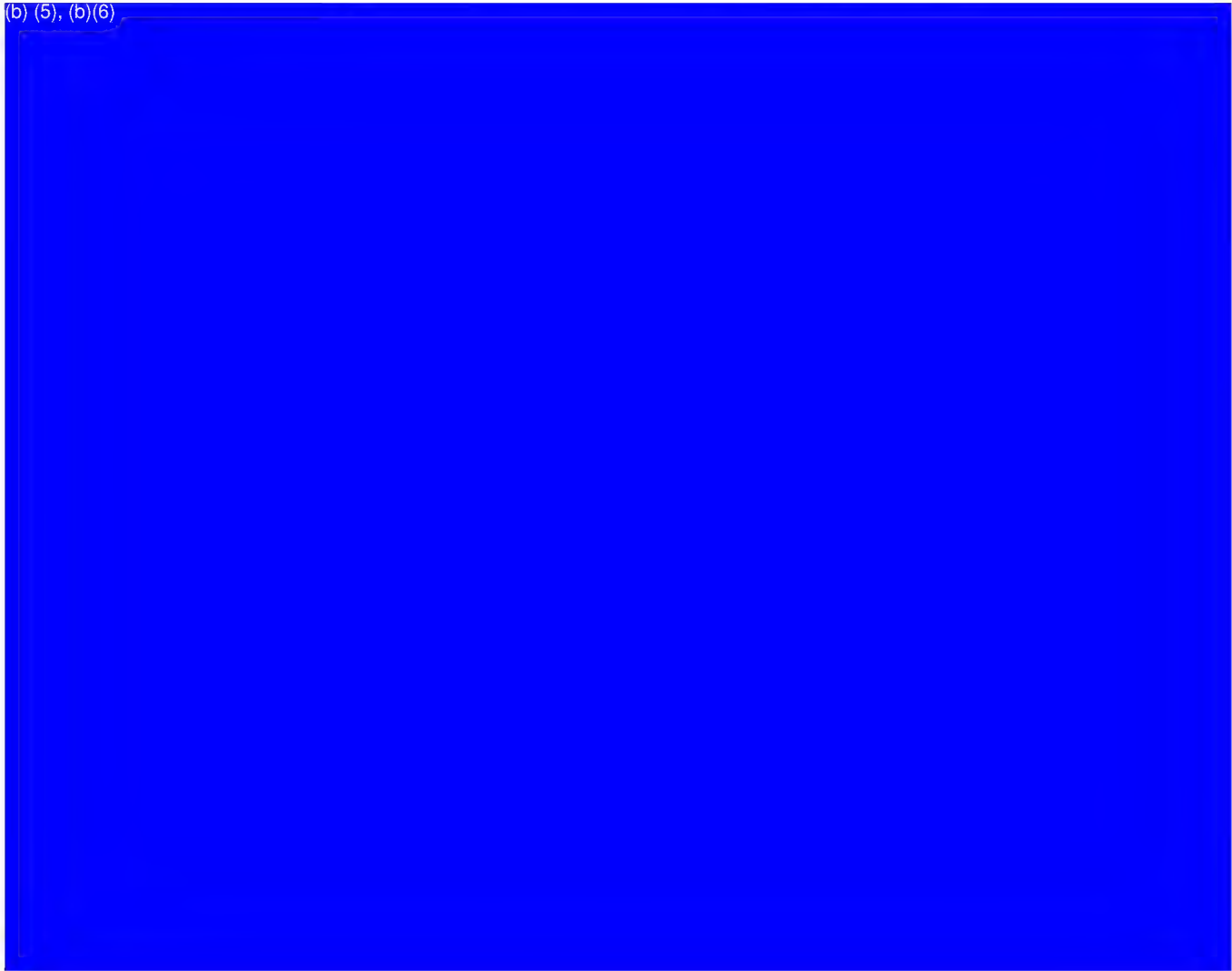
Best,

b(6)

## TFI Realignment Meeting - 13 October


### Human Resources Update:

(b) (5), (b)(6)



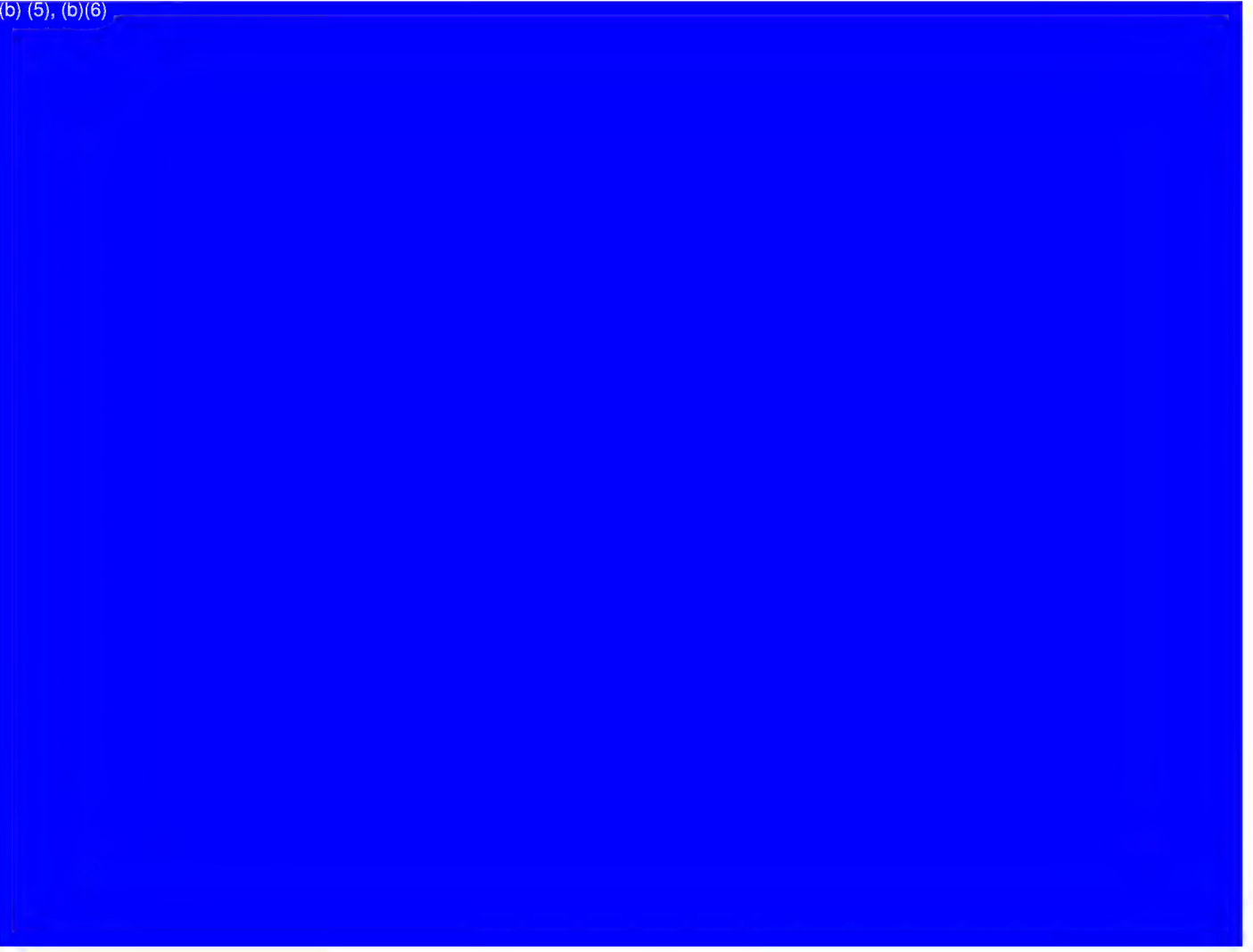
### Facilities Update:

(b) (5), (b)(6)



**IT Update:**

(b) (5), (b)(6)

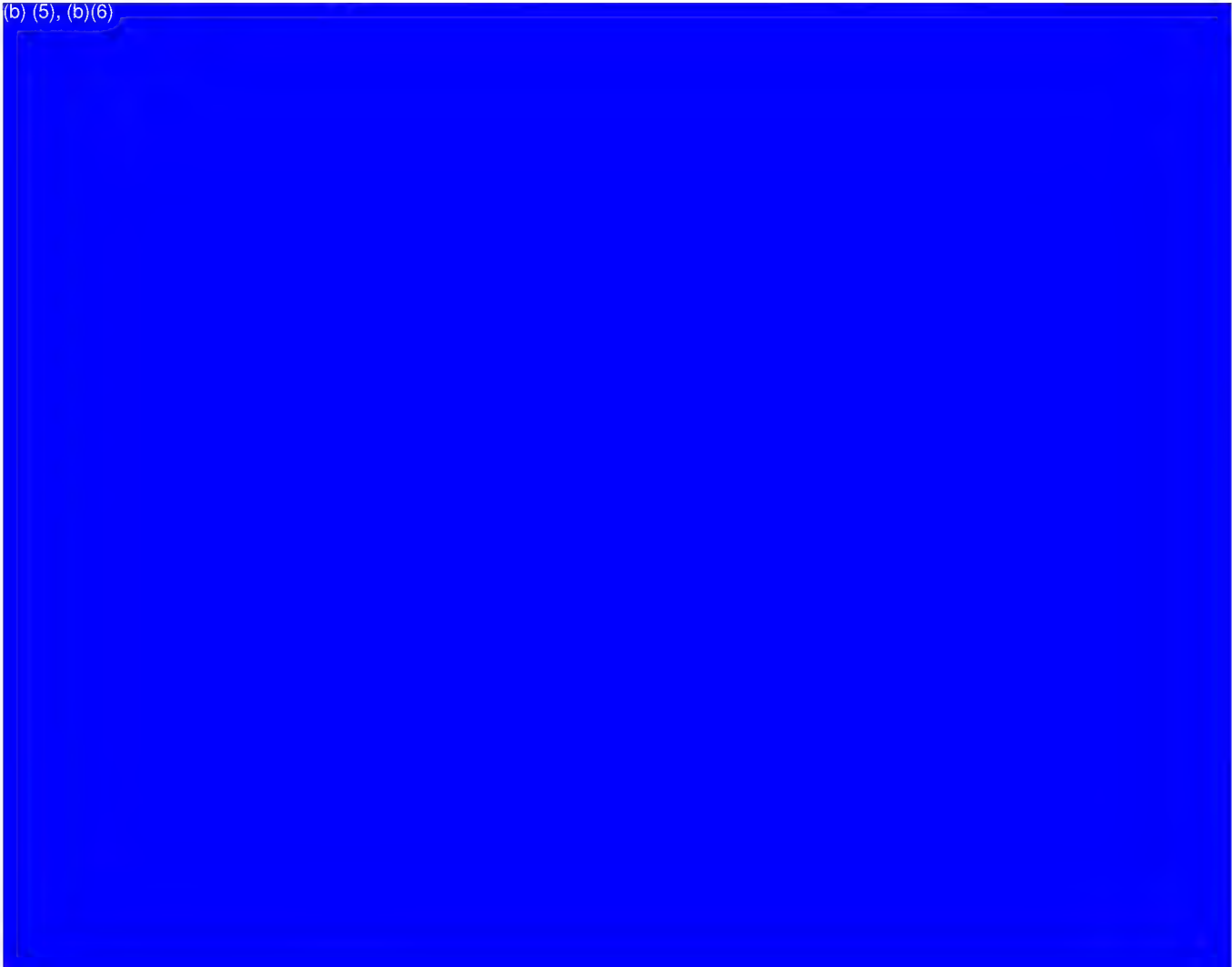


###

## TFI Realignment Meeting - 13 October

### Human Resources Update:

(b) (5), (b)(6)



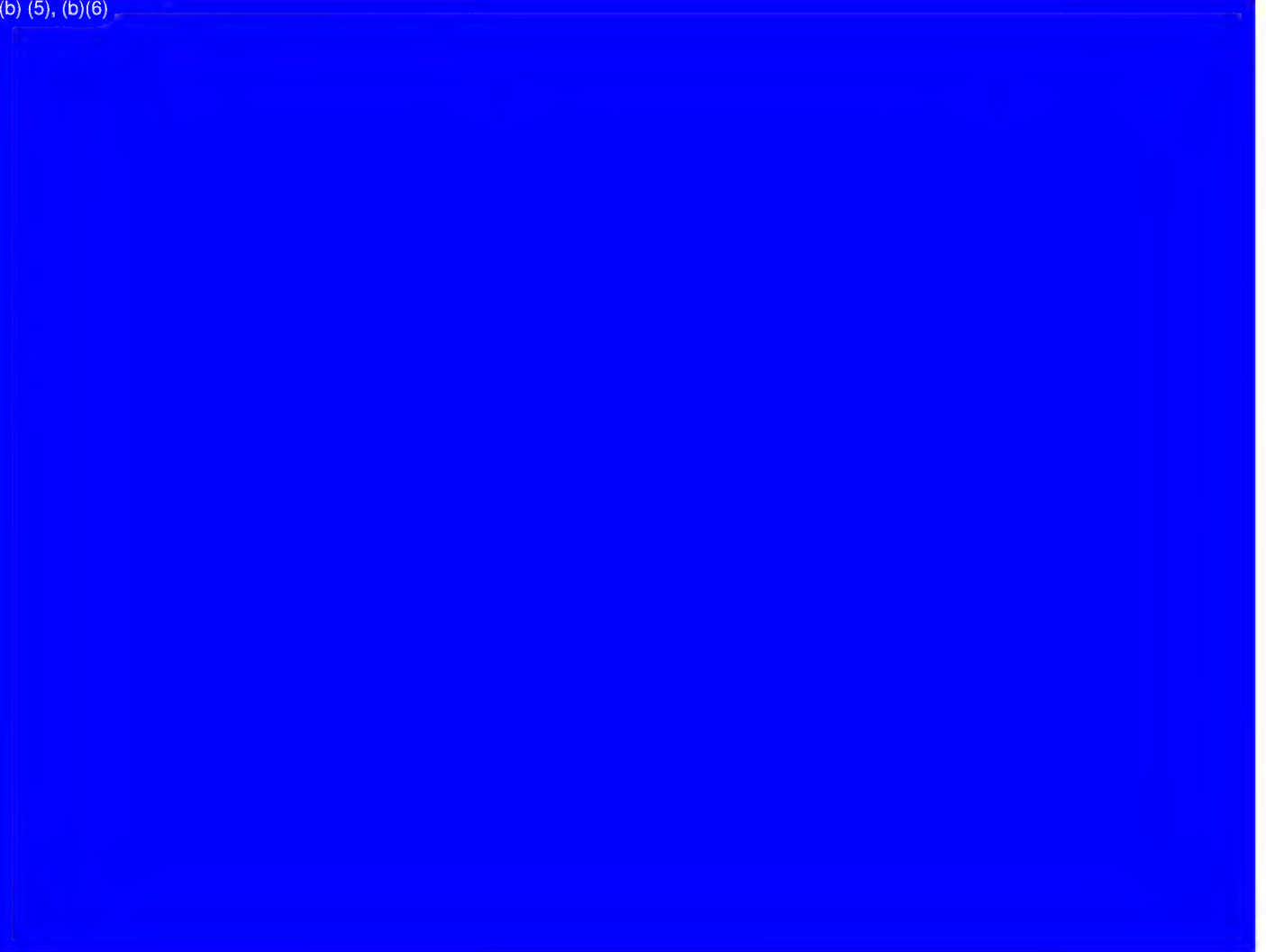
### Facilities Update:

(b) (5), (b)(6)



**IT Update:**

(b) (5), (b)(6)



###

## 15 September ESG Meeting Notes:

### Integrated Mission Teams:

(b) (5), (b)(6)

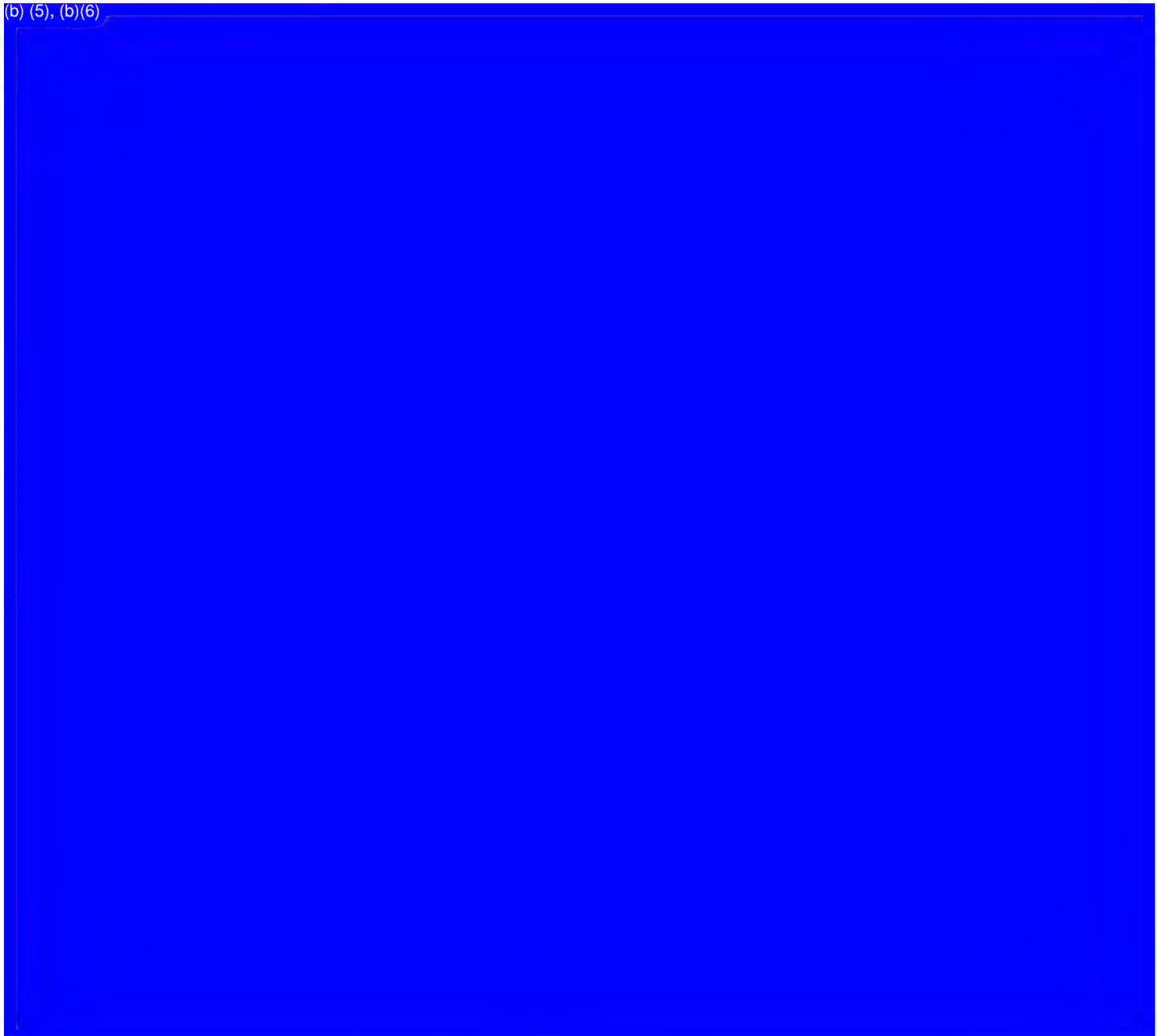


(b) (5)



**FinCEN/OIA Realignment:**

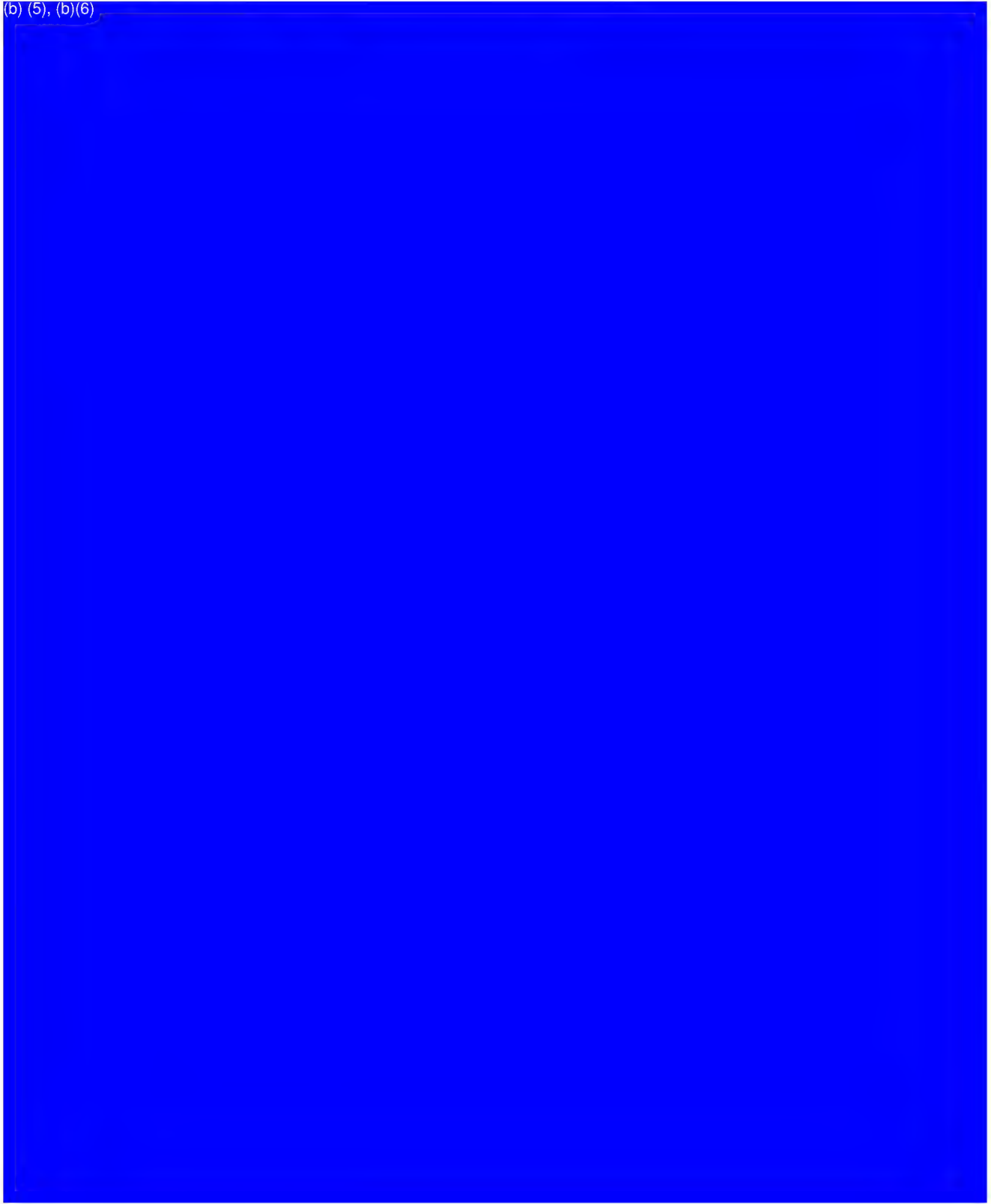
(b) (5), (b)(6)



###

15 September – Status of (b)(5)


(b) (5), (b)(6)



Withheld in Full (b)(5)


UNCLASSIFIED

Withheld in Full - (b)(5)



UNCLASSIFIED

Withheld in Full (b)(5)



UNCLASSIFIED

**EXSUM: Senate Banking Brief on TFI realignment of assets  
July 26, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)

Summary: (b) (5)  
(b) (5)

[Redacted Summary Content]

**EXSUM: Senate Select Committee on Intelligence (SSCI) Brief on TFI realignment of assets**  
**July 26, 2016**

**Treasury Attendees:**

- (b)(6) . . .
- (b)(6) . . .
- (b)(6) . . .
- (b)(6) . . .
- (b)(6) . . .

**Hill Attendees:**

- (b)(6) . . .
- (b)(6) . . .
- (b)(6) . . .
- (b)(6) . . .

**Summary:** (b) (5)  
(b) (5)

**Staffer Questions:**

(b) (5)

**Due-outs**

(b) (5)

**EXSUM: House Financial Services and Foreign Affairs Committees Brief on realignment of assets  
July 27, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)

**Summary:**

(b) (5)

(b) (5)

**Staffer Questions**

(b) (5)

(b) (5)

(b) (5)



**EXSUM: House Permanent Select Committee on Intelligence (HPSCI) Brief on TFI Realignment of assets**

**July 27, 2016**

**Treasury Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

**Hill Attendees:**

- (b)(6)
- (b)(6)
- (b)(6)
- (b)(6)

Summary: (b)(5)  
(b)(5)

Staffer questions

(b)(5)

Do-Outs

(b)(5)

### I HOLD MYSELF ACCOUNTABLE TO:

**RESPECT:** Treat everyone with the same respect I expect to receive.

**COMMUNICATE:** Foster open communication and value others' ideas and opinions.

**BALANCE:** Ensure an ongoing dialogue about managing my workload, priorities, expectations, and constraints.

**VALUE:** Seek a deeper understanding of how my work furthers FinCEN's mission.

**COLLABORATE:** Work with others to provide high quality products and services to FinCEN partners.

**ENGAGE:** Share my expertise, proactively develop my skillset, and find fulfillment in my work.



Withheld in FULL - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld in Full - (b)(5)

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

UNCLASSIFIED

Withheld in Full - (b)(5), (b)(6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

- Withheld in Full - (b)(5), (b)(6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNCLASSIFIED

Component Principals on IMT Participation

IPM.Appointment

**From:** (b)(6) April 07, 2017 2:30:00 PM (-04)  
**To:** (b)(6); Jennifer.Fowler@(b)(6) El-Hindi, Jamal;  
(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Component Principals on IMT Participation  
**Attachments:**

Change: Starting half an hour later but still planning to end at 3:00, so now scheduled 2:30 - 3:00.

Rescheduled March 22.

\*\*\*\*\* (b)(6) \*\*\*\*\*  
Jennifer, (b)(6), Jamal, and (b)(6) - John Smith is interested in the current state of play for component participation in each of the three IMTs and as (b)(6) to meet with the four of you to get a sense from each of you the status and perspectives regarding your component's participation in the IMTs (including collocation spaces and meetings).

(b)(6)



November \_\_, 2016

**PRIVILEGED: ATTORNEY/CLIENT COMMUNICATION  
DRAFT – PREDECISIONAL AND DELIBERATIVE  
FOIA EXEMPT**

**TO:** Jamal El-Hindi, Acting Director

(b)(6)

**FROM:**

(b)(6)

**CC:**

(b)(6)

(b)(5)

U.S. Department of the Treasury

**SUBJECT:**

(b)(5)

(b)(5)

(b)(5), (b)(6)

[REDACTED]

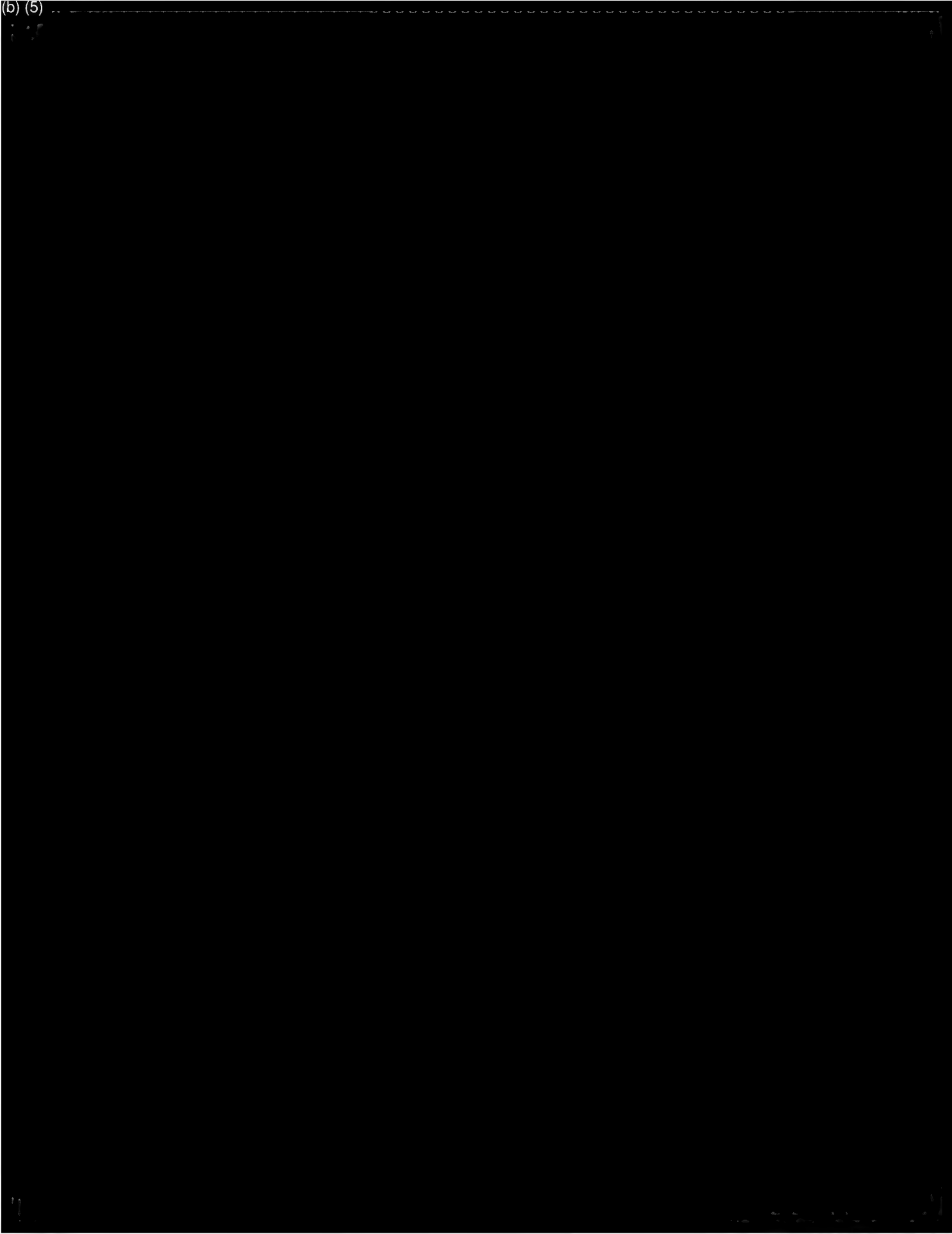
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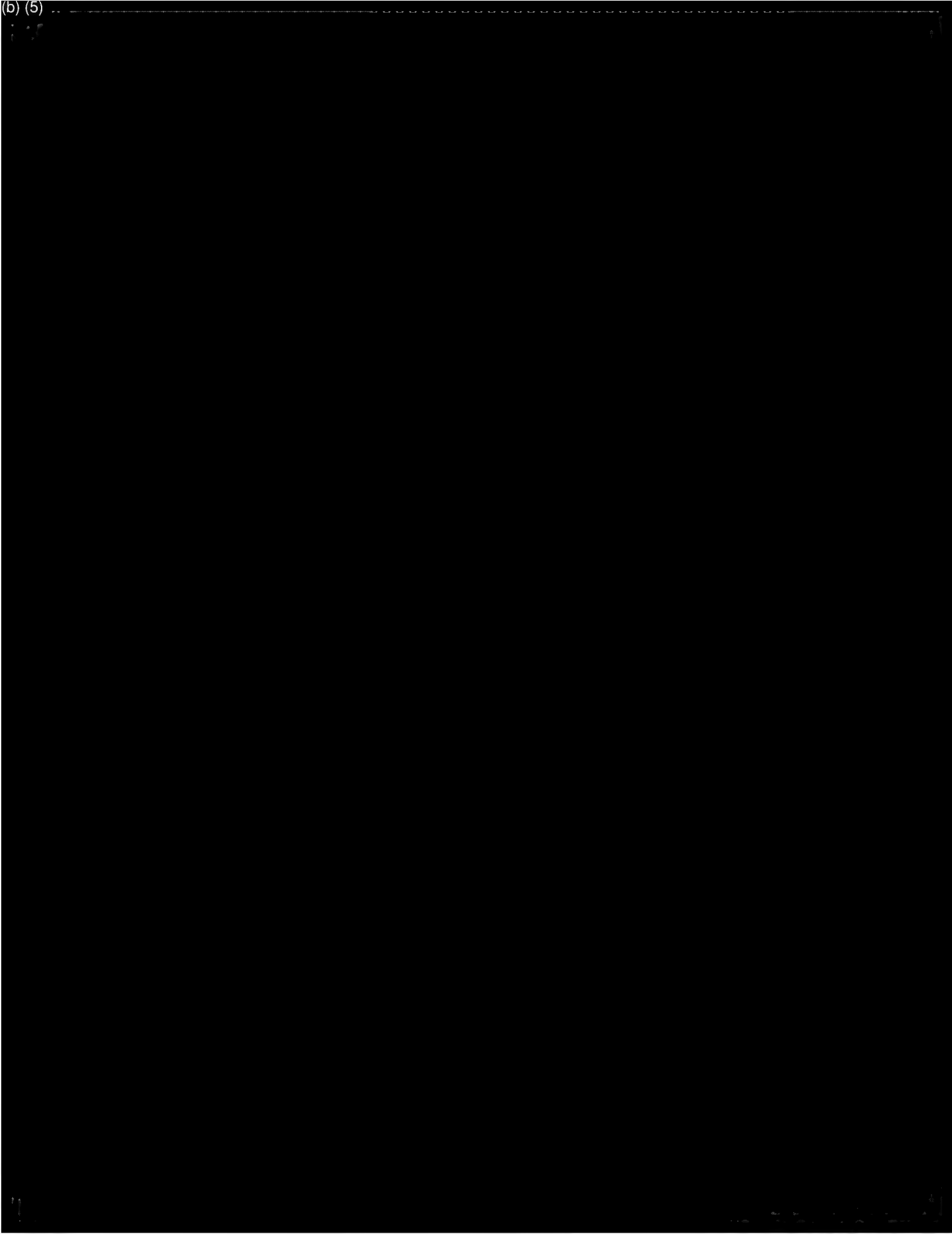
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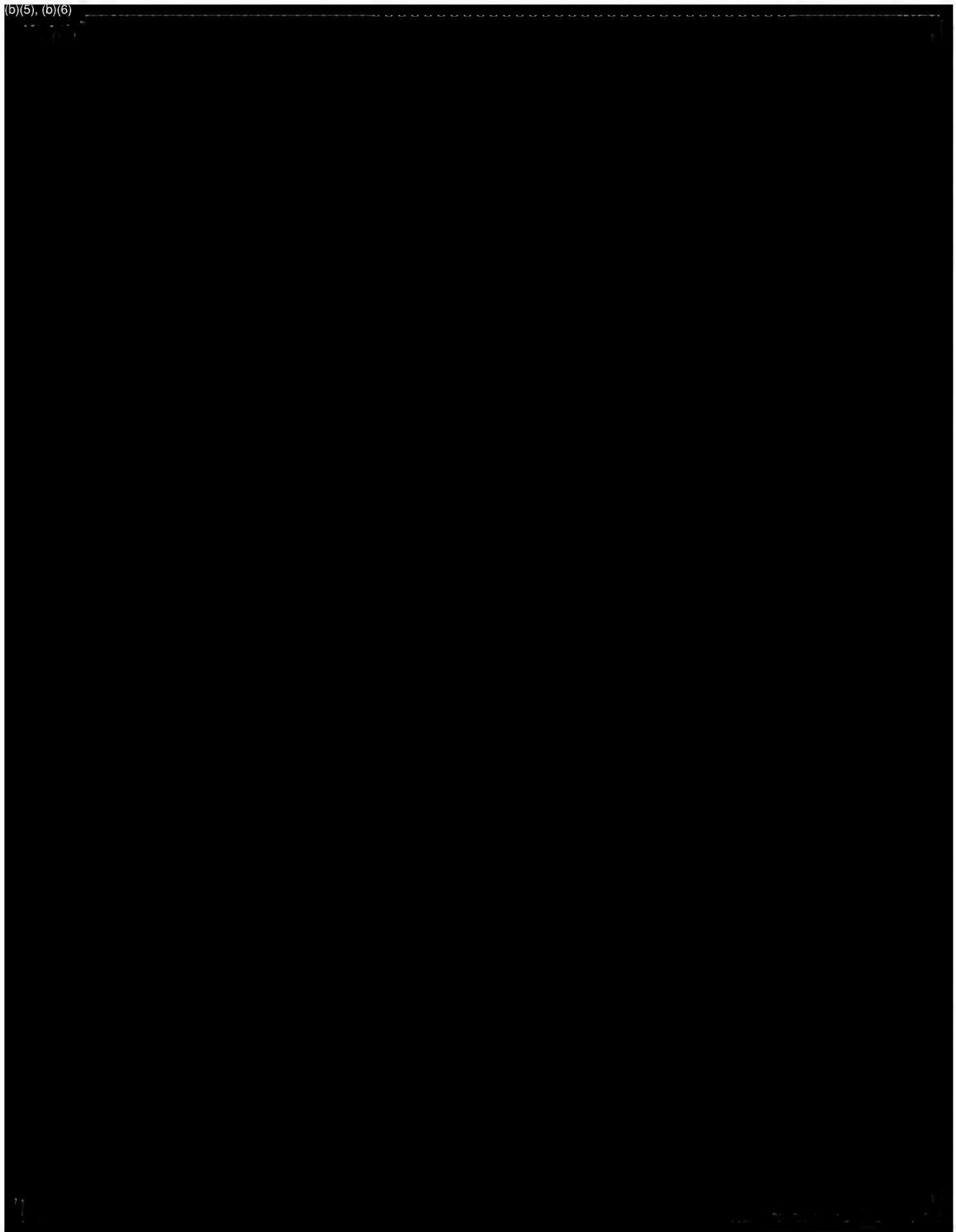
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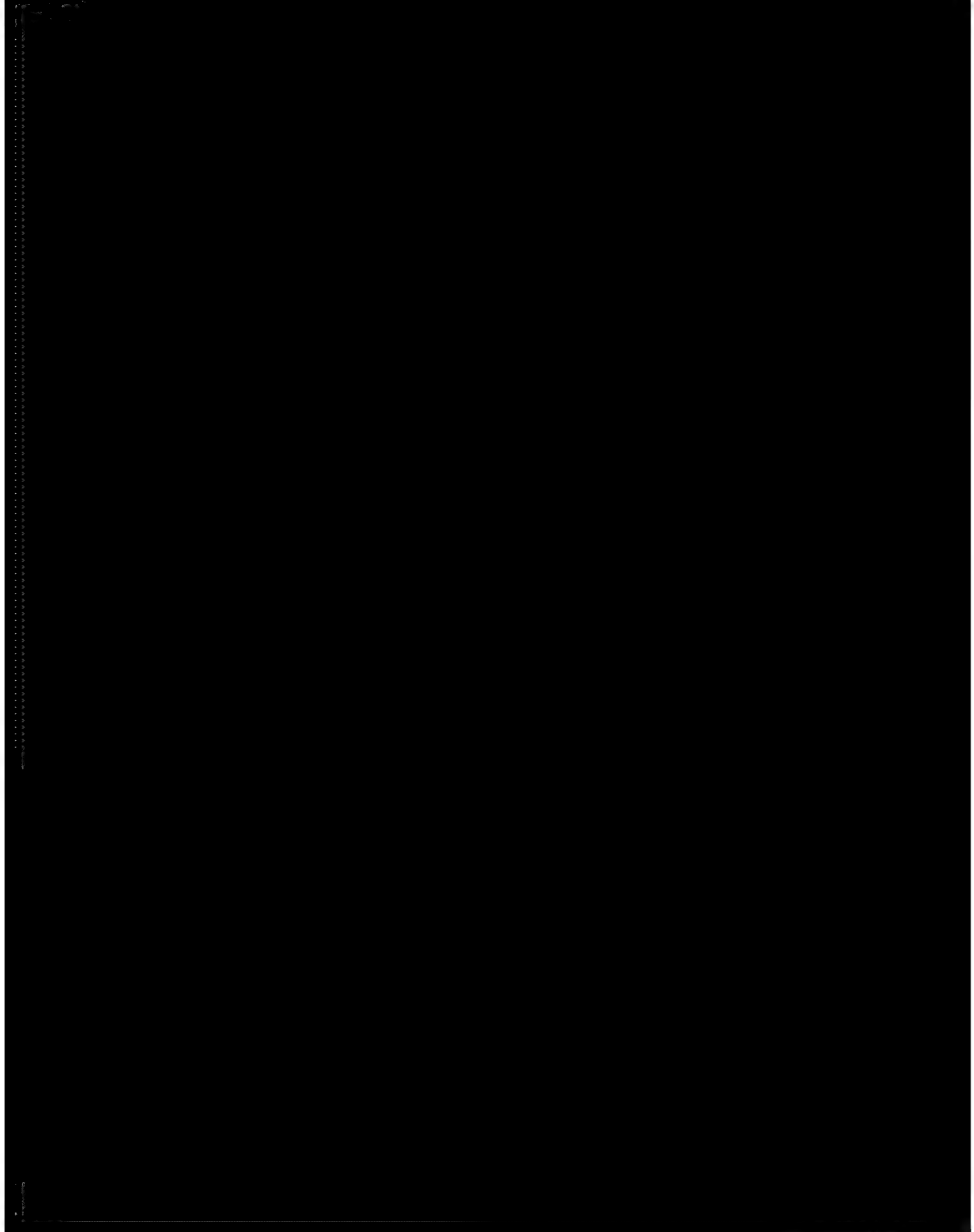
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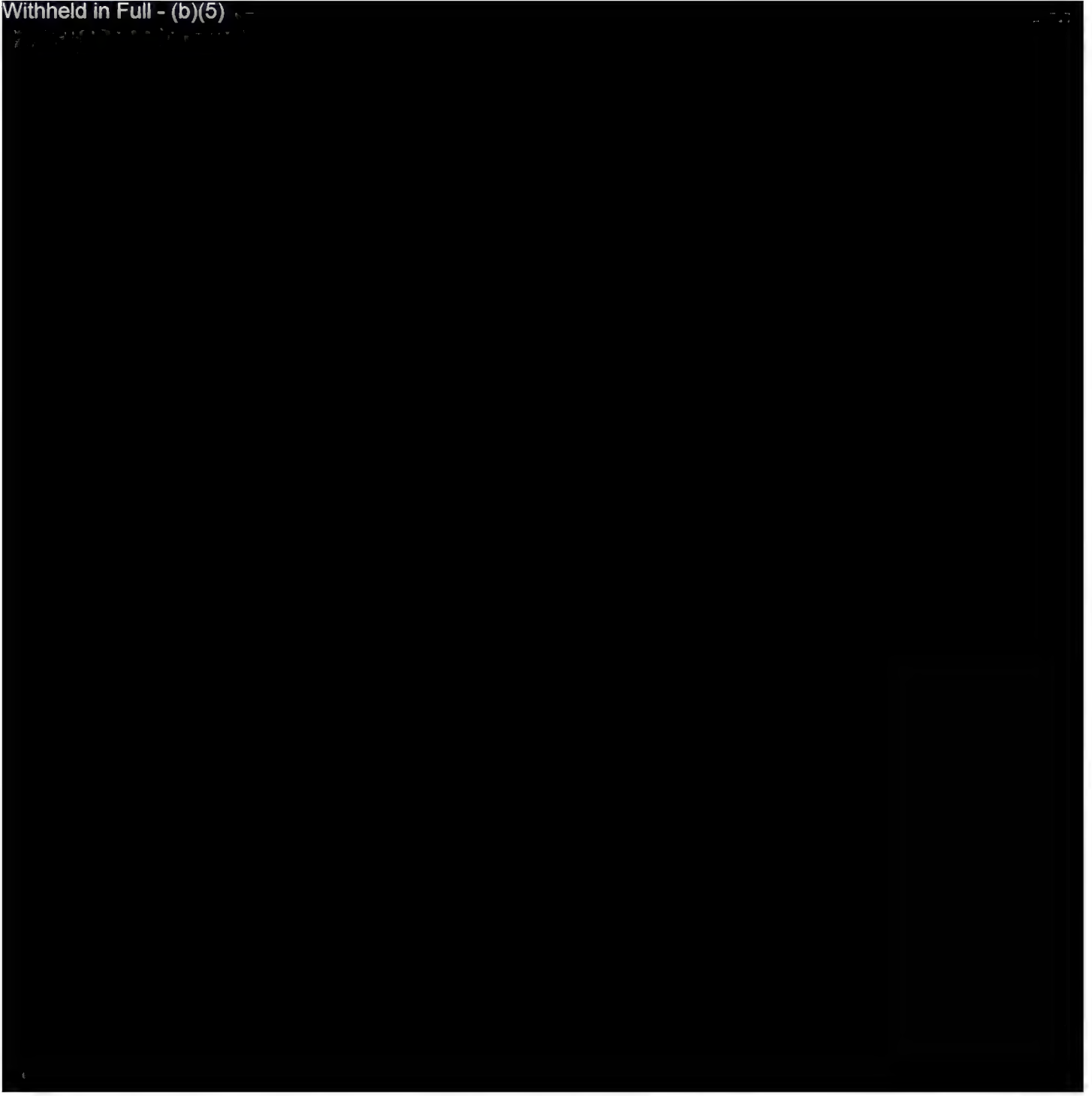
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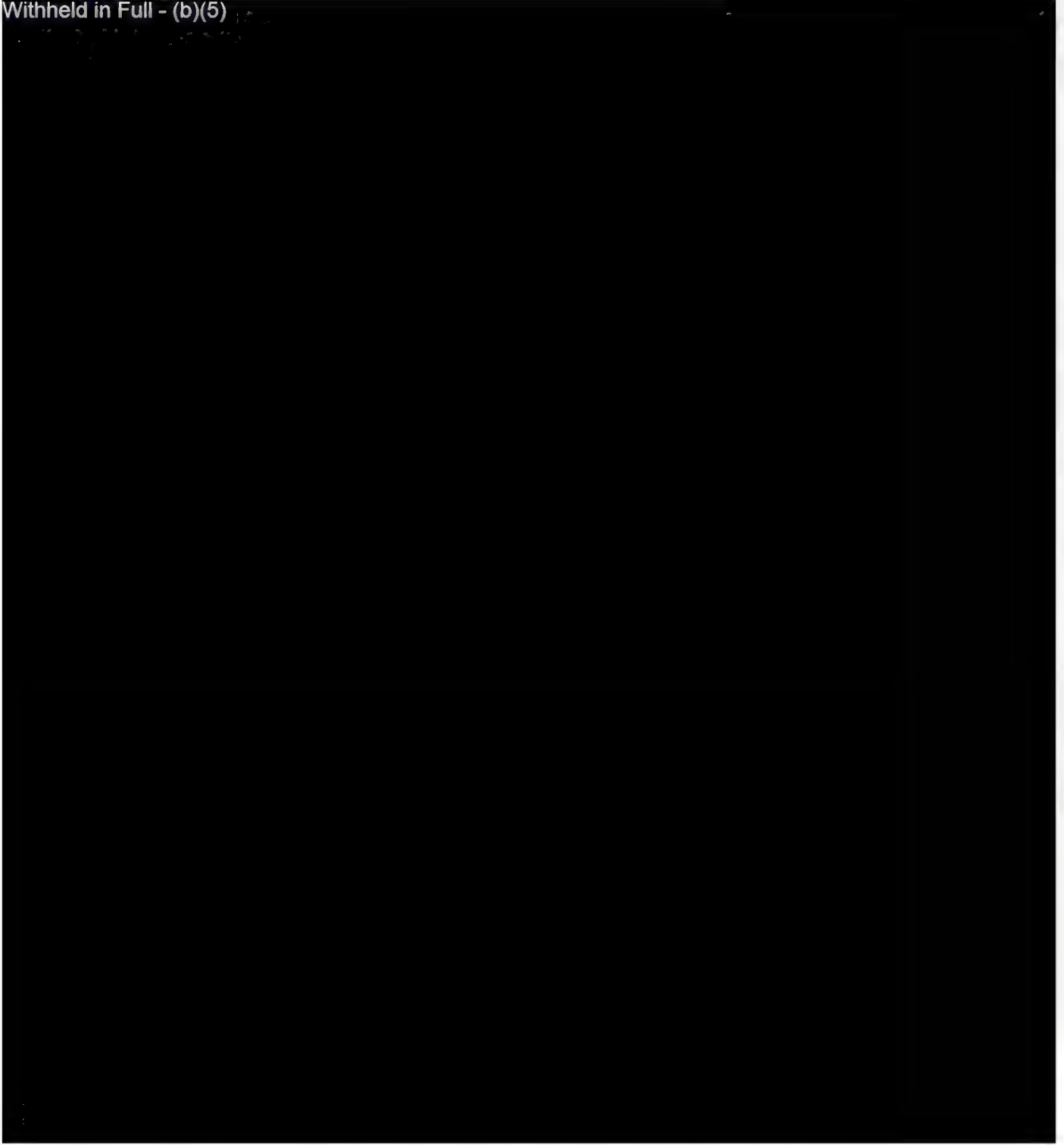
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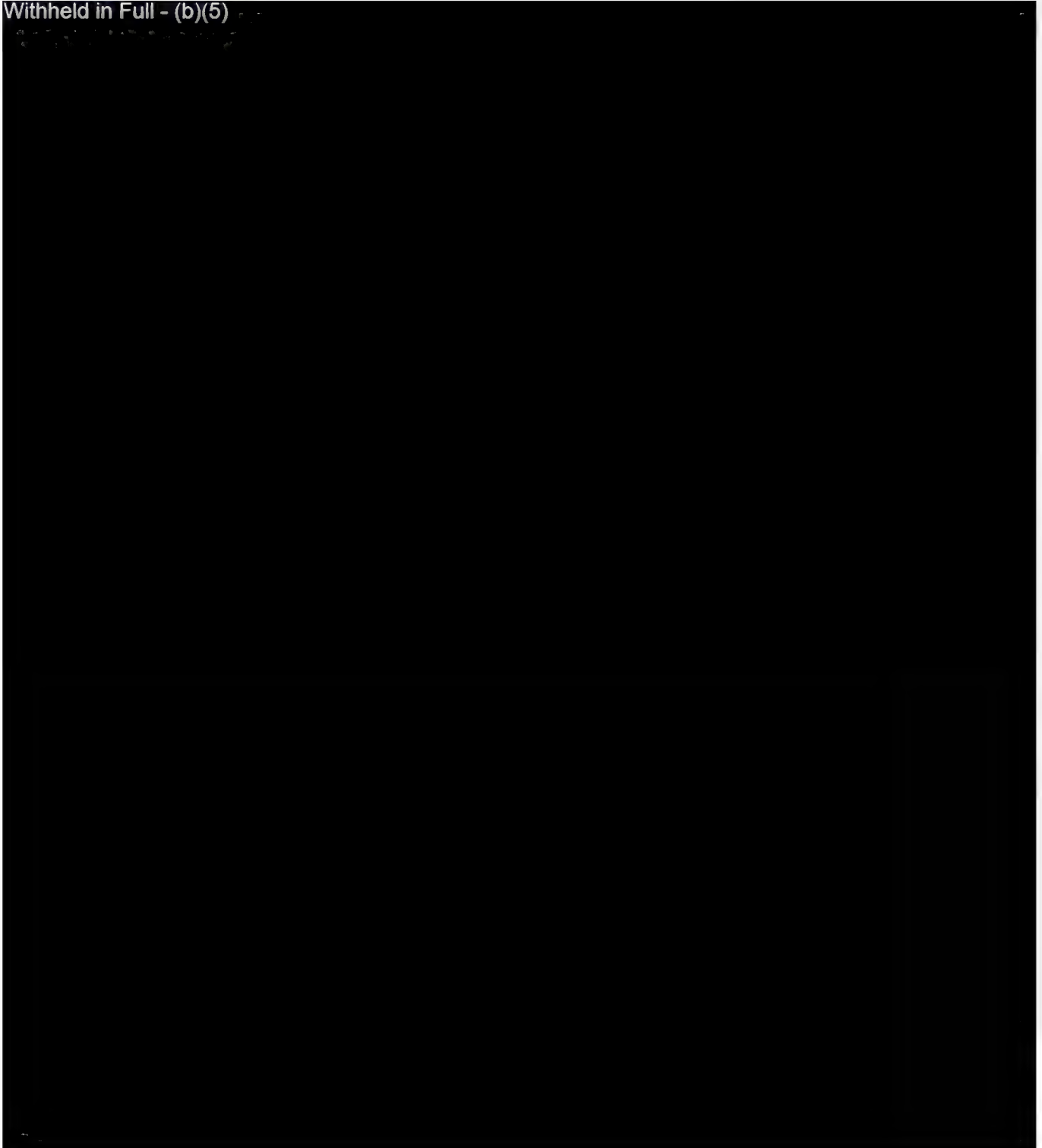
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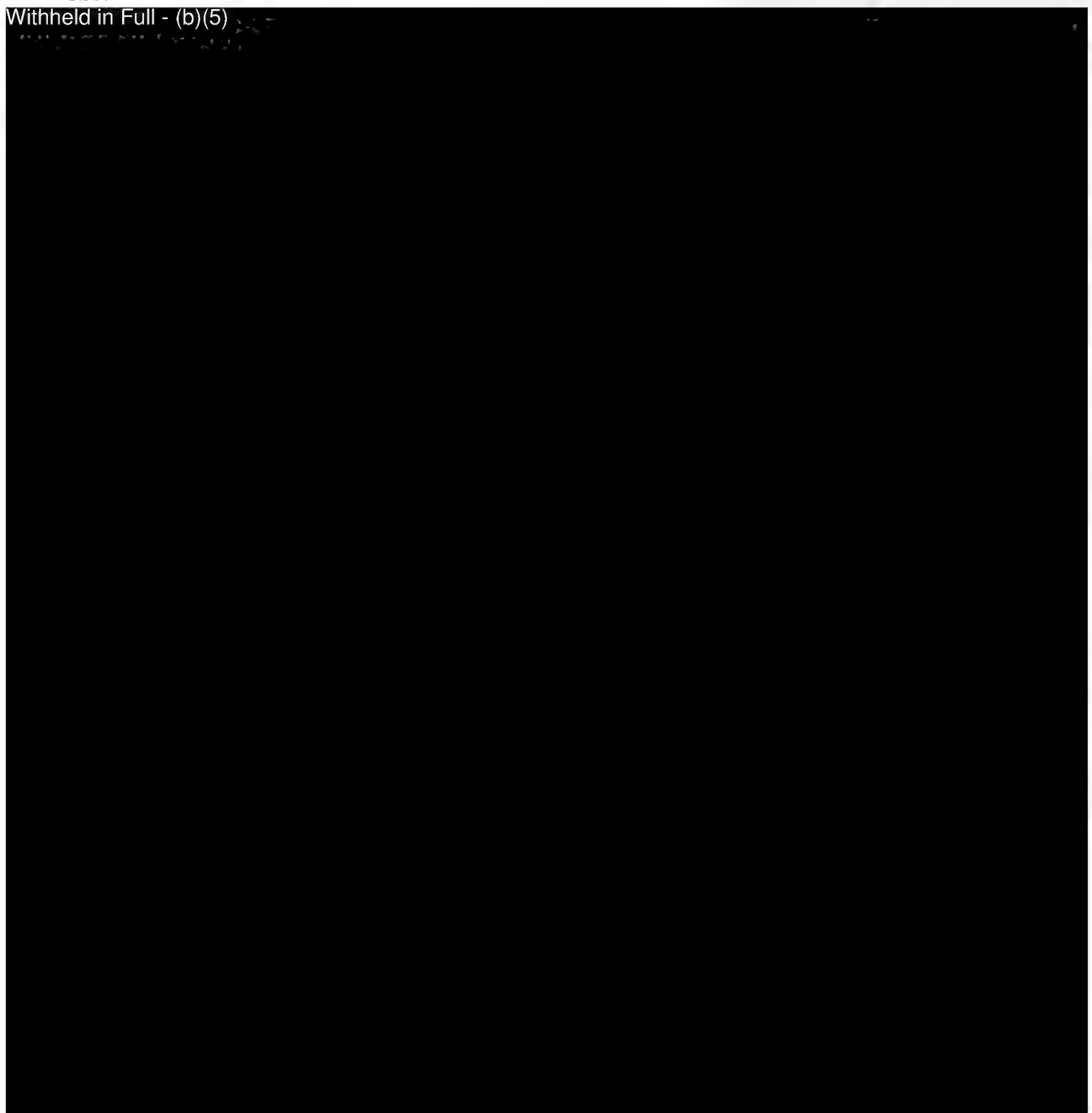
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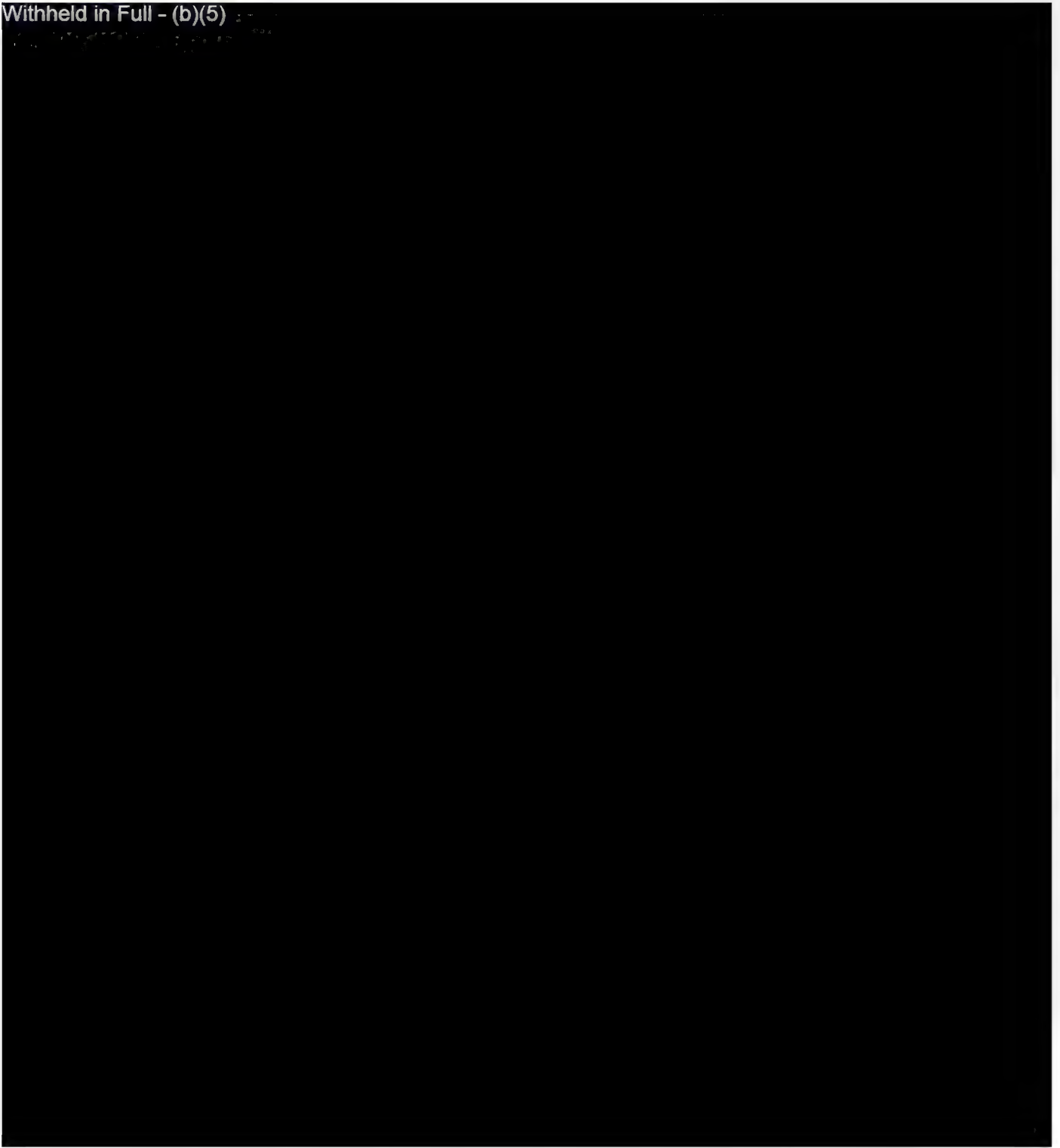
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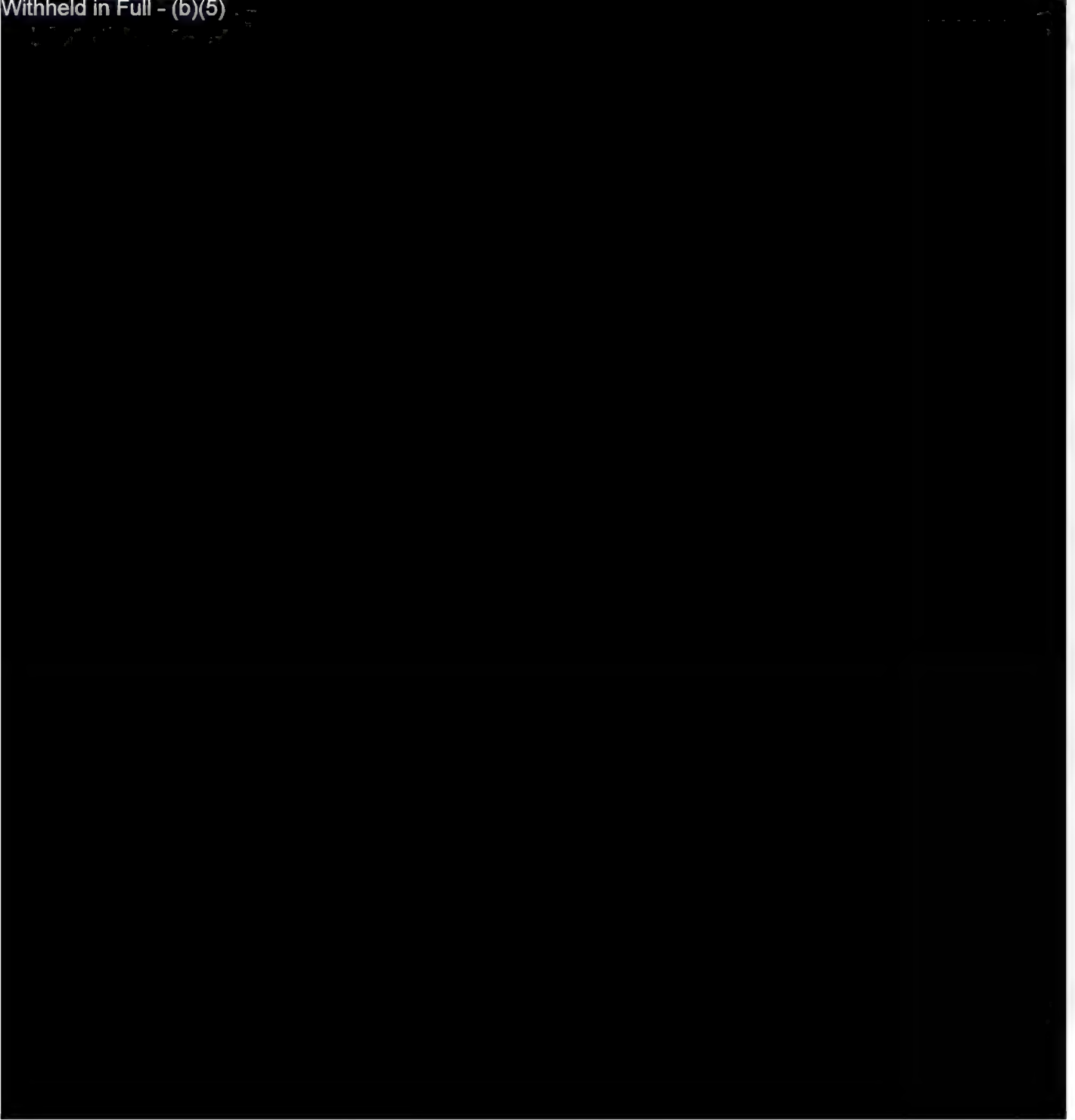
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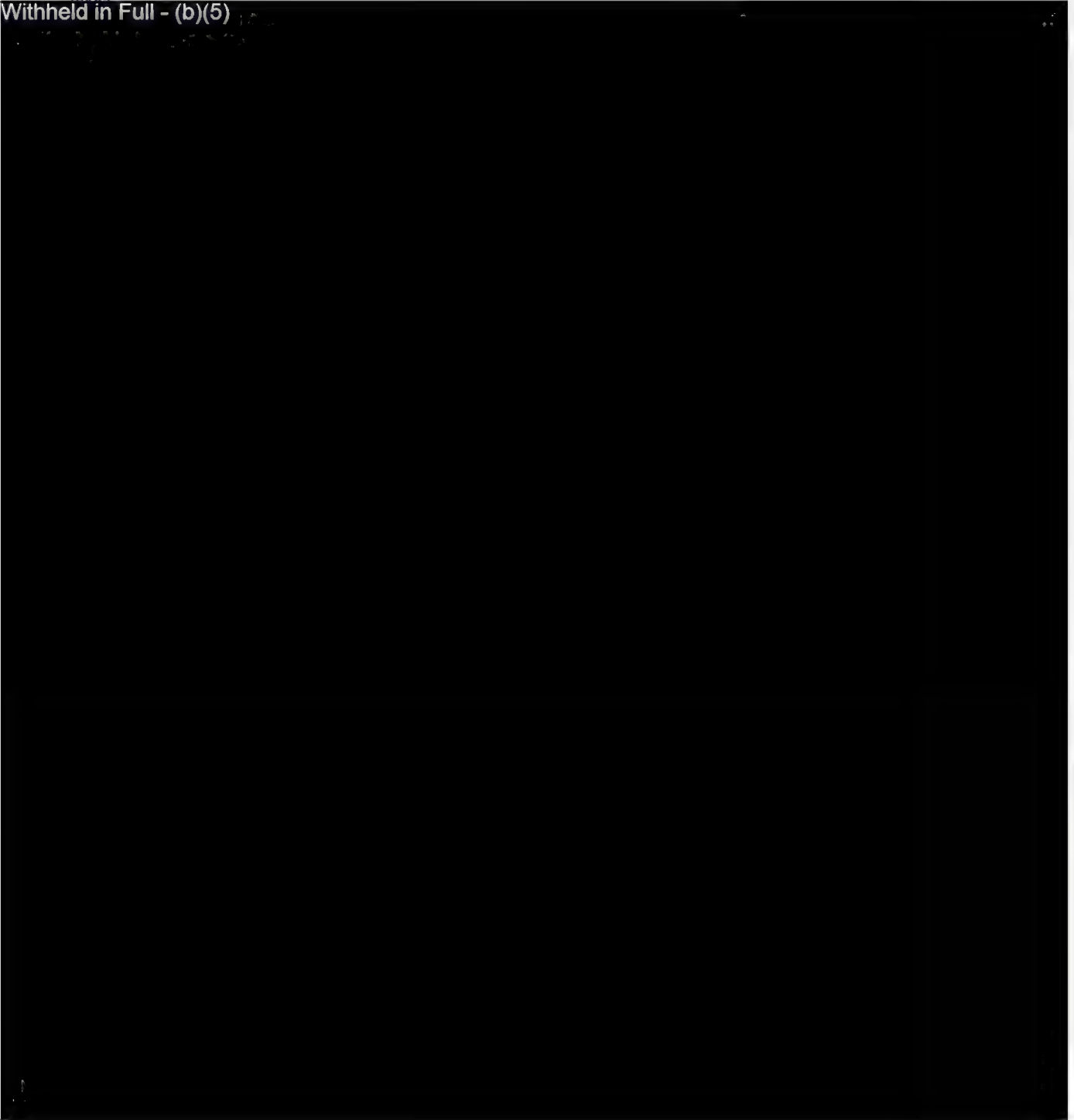
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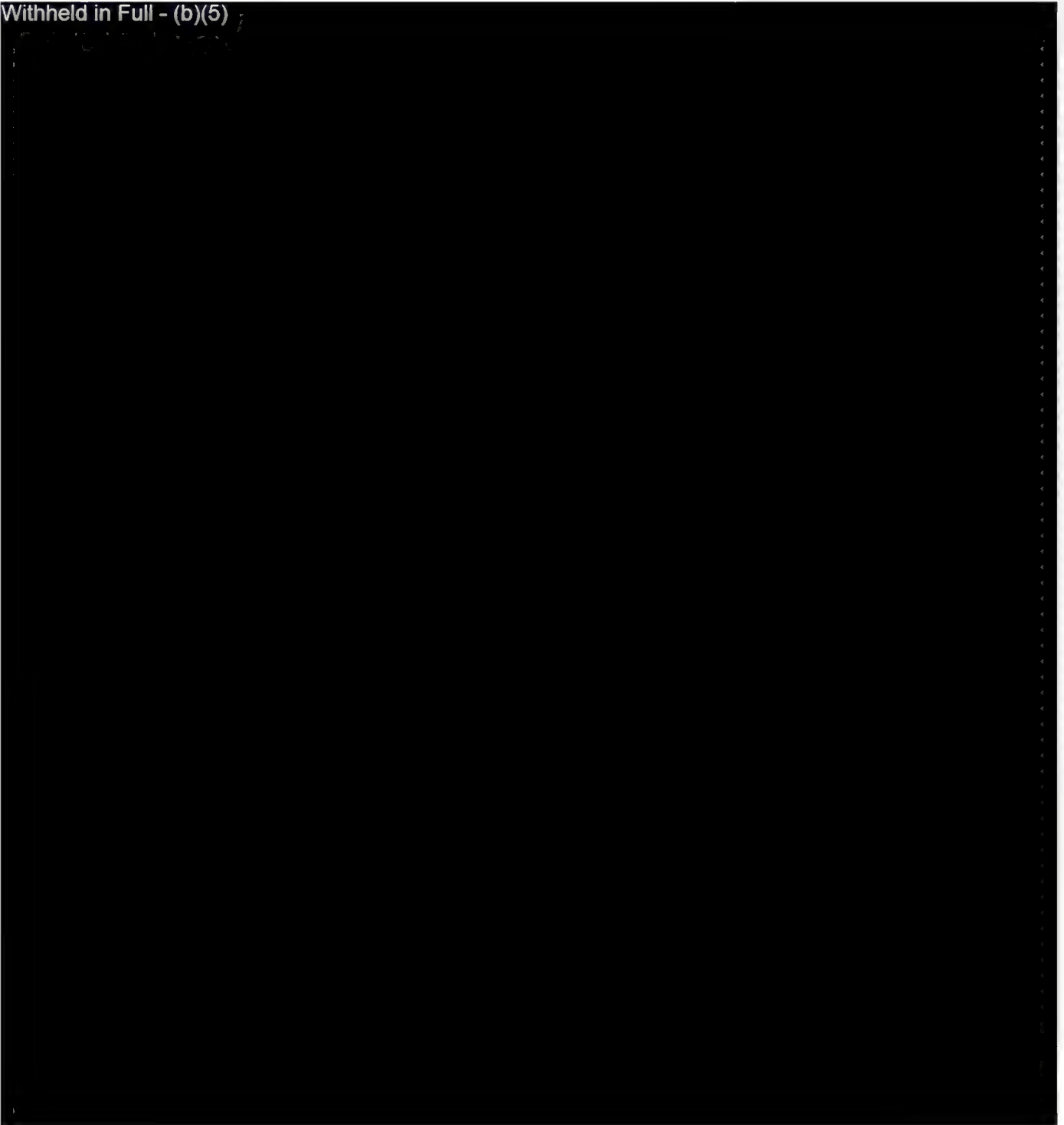
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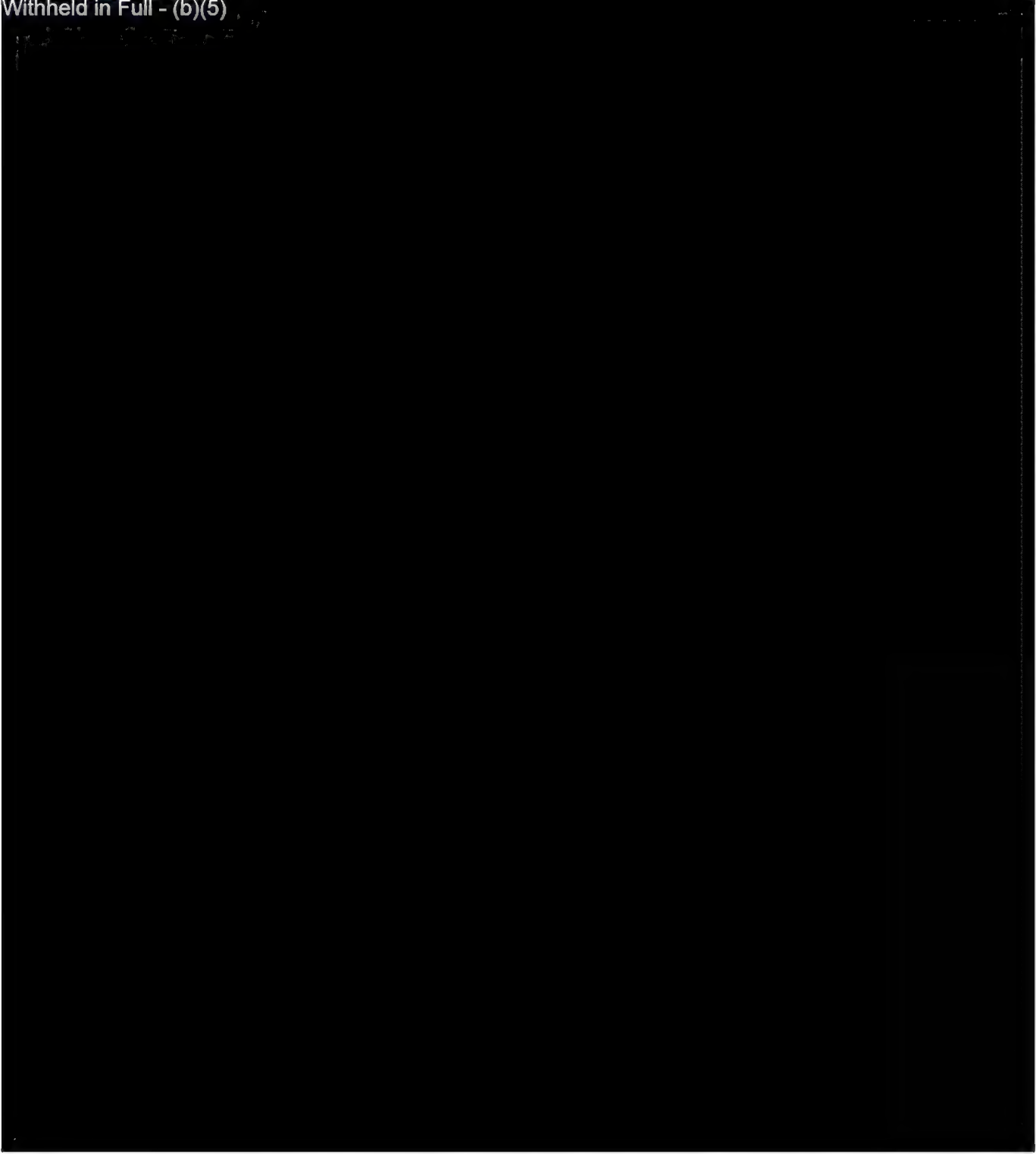
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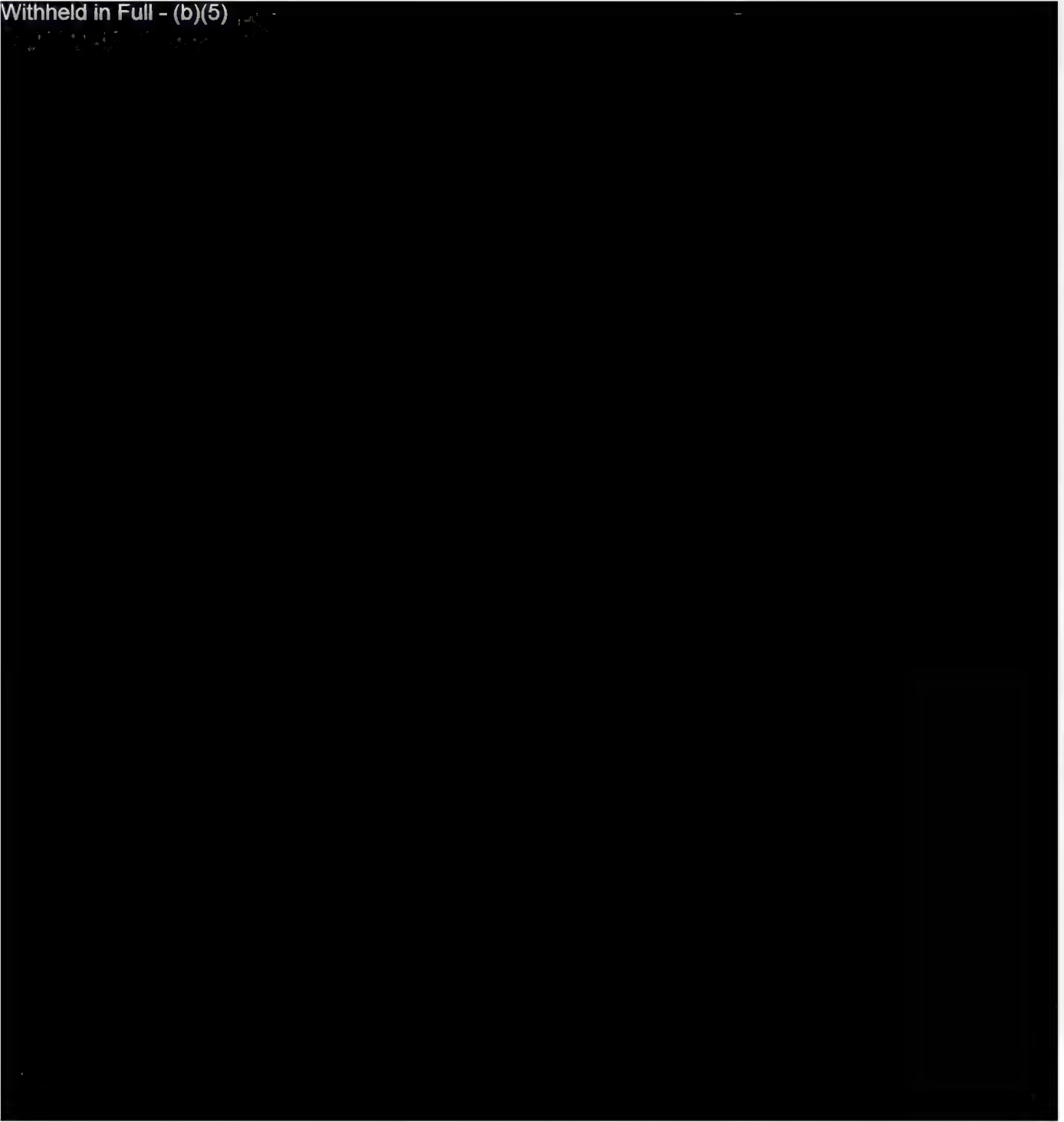
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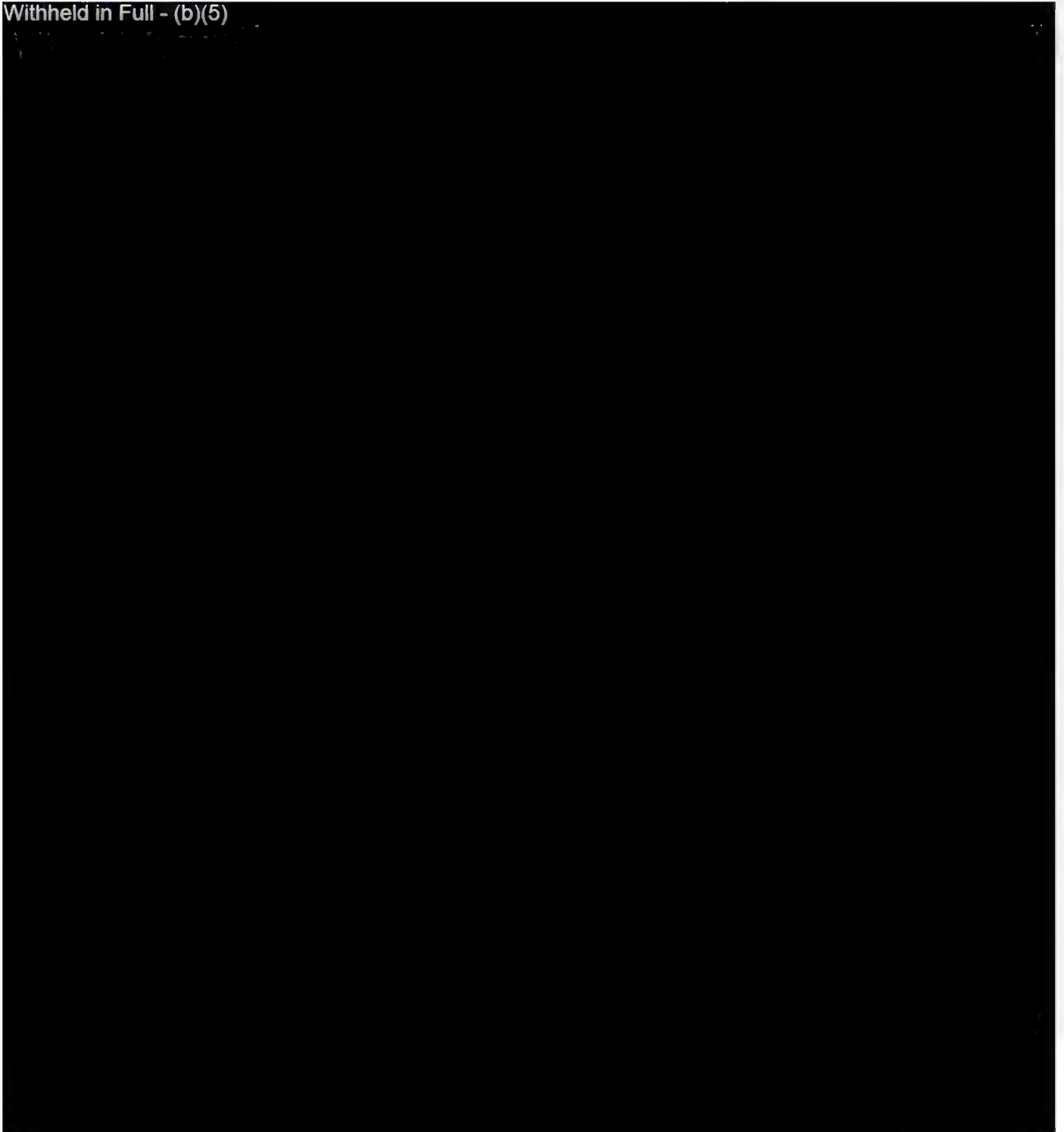
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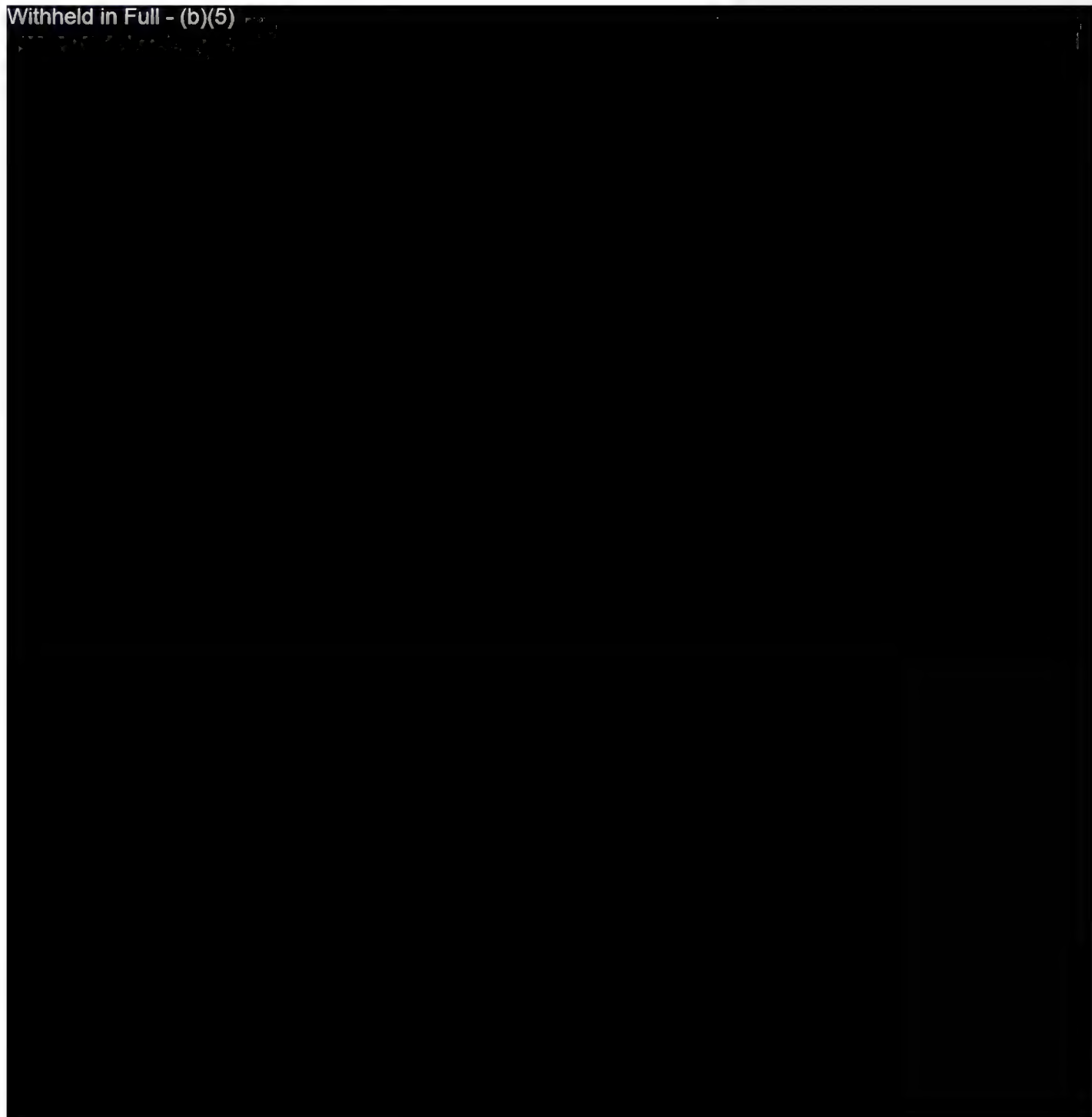
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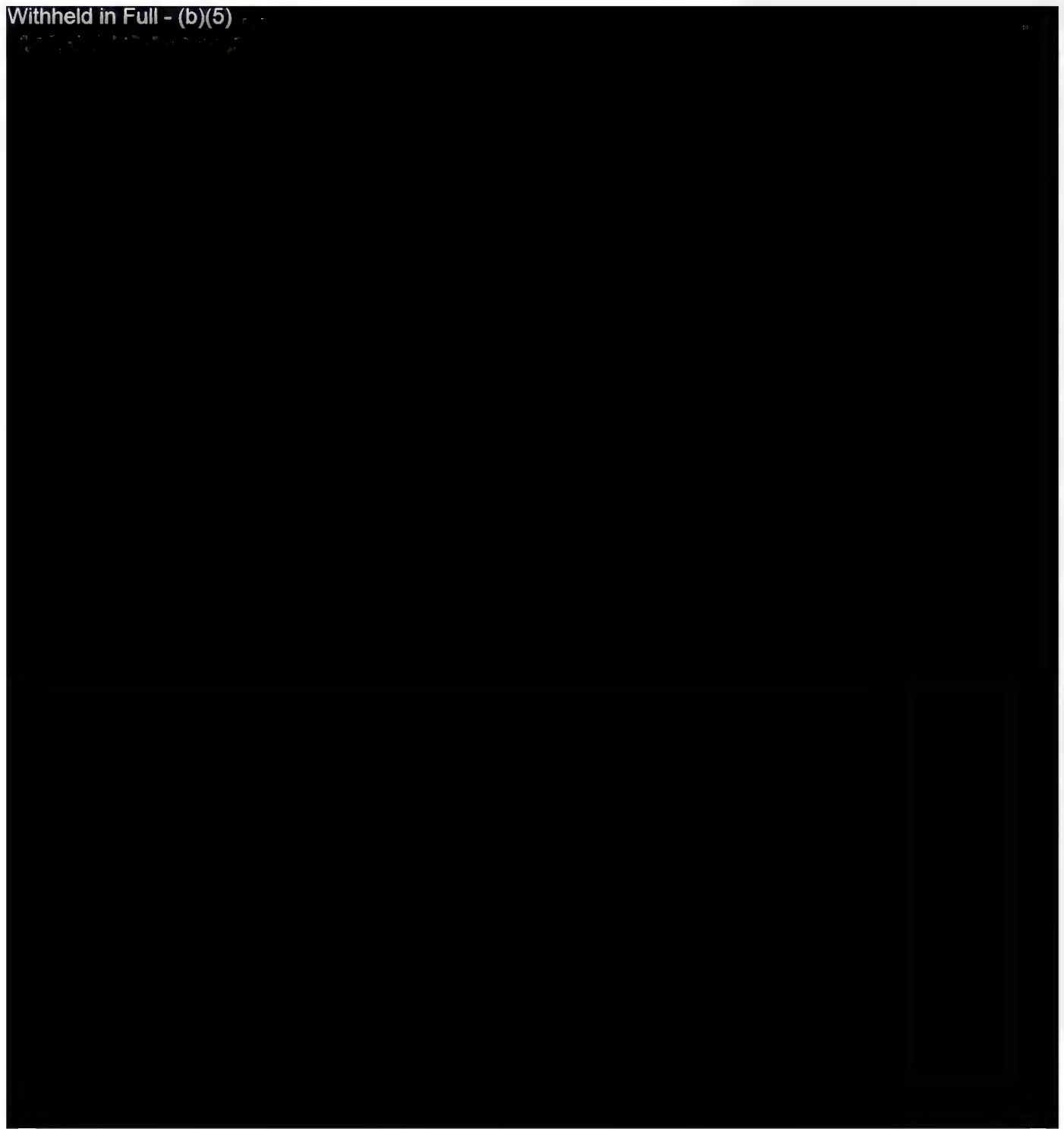
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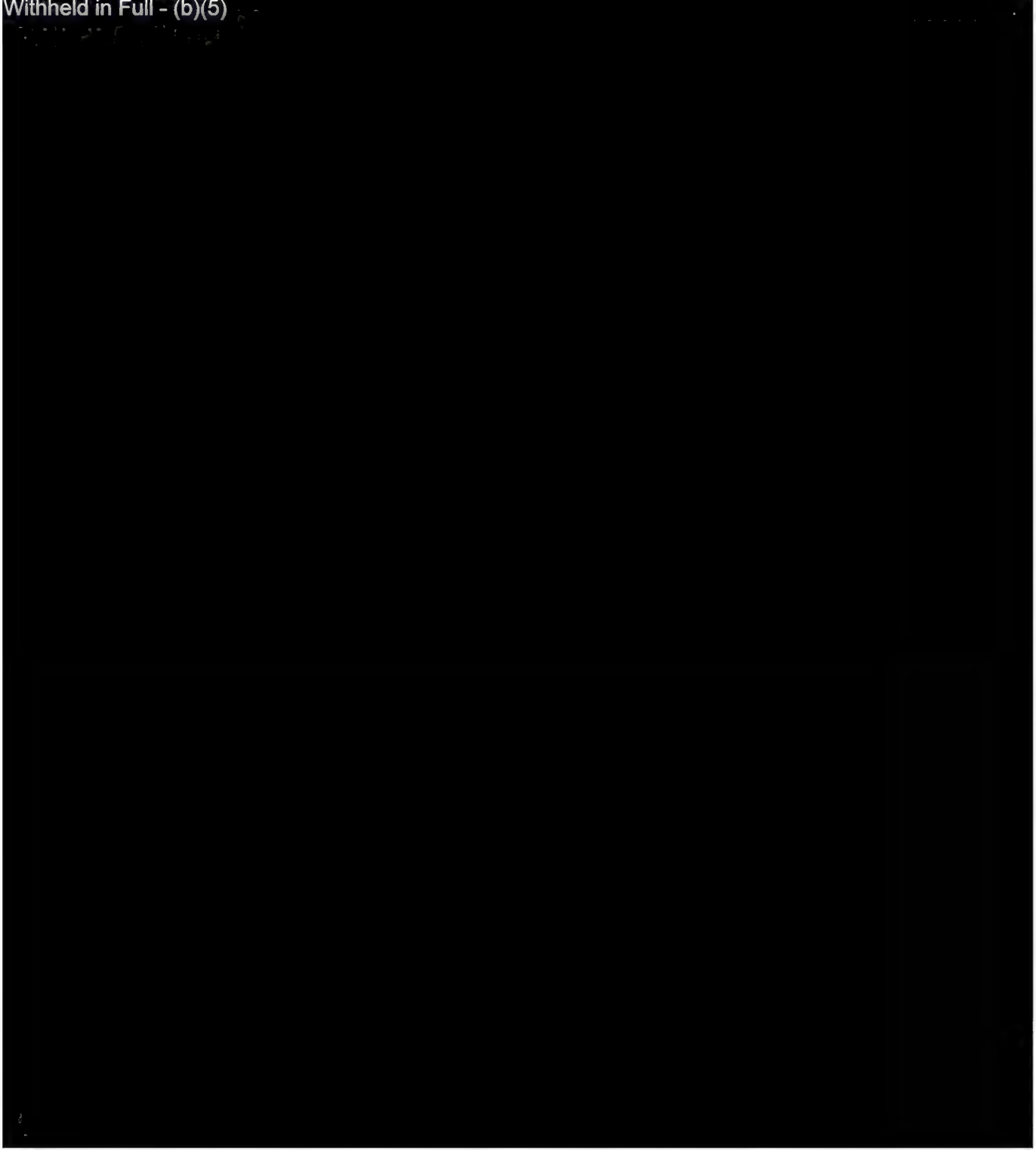
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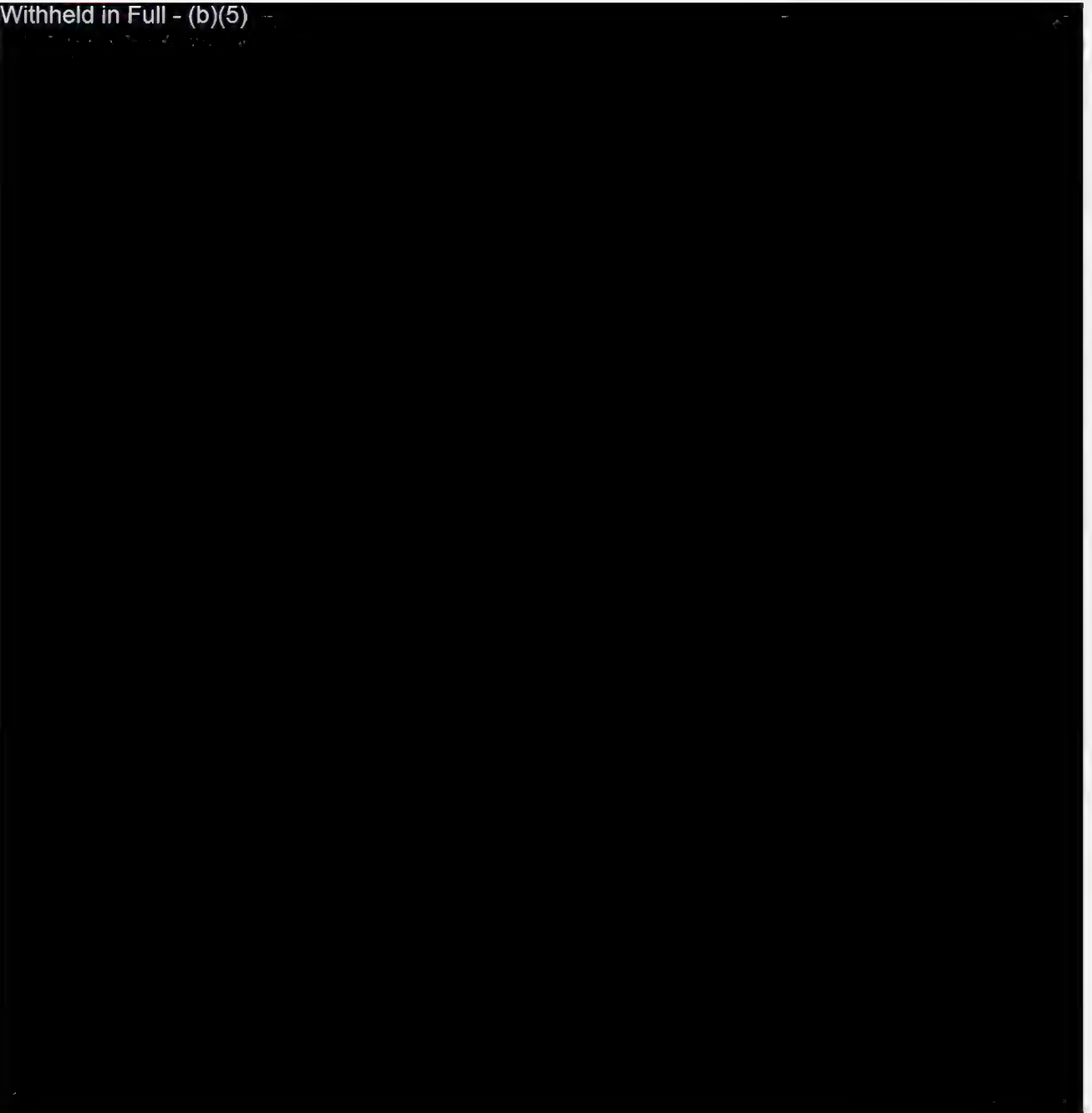
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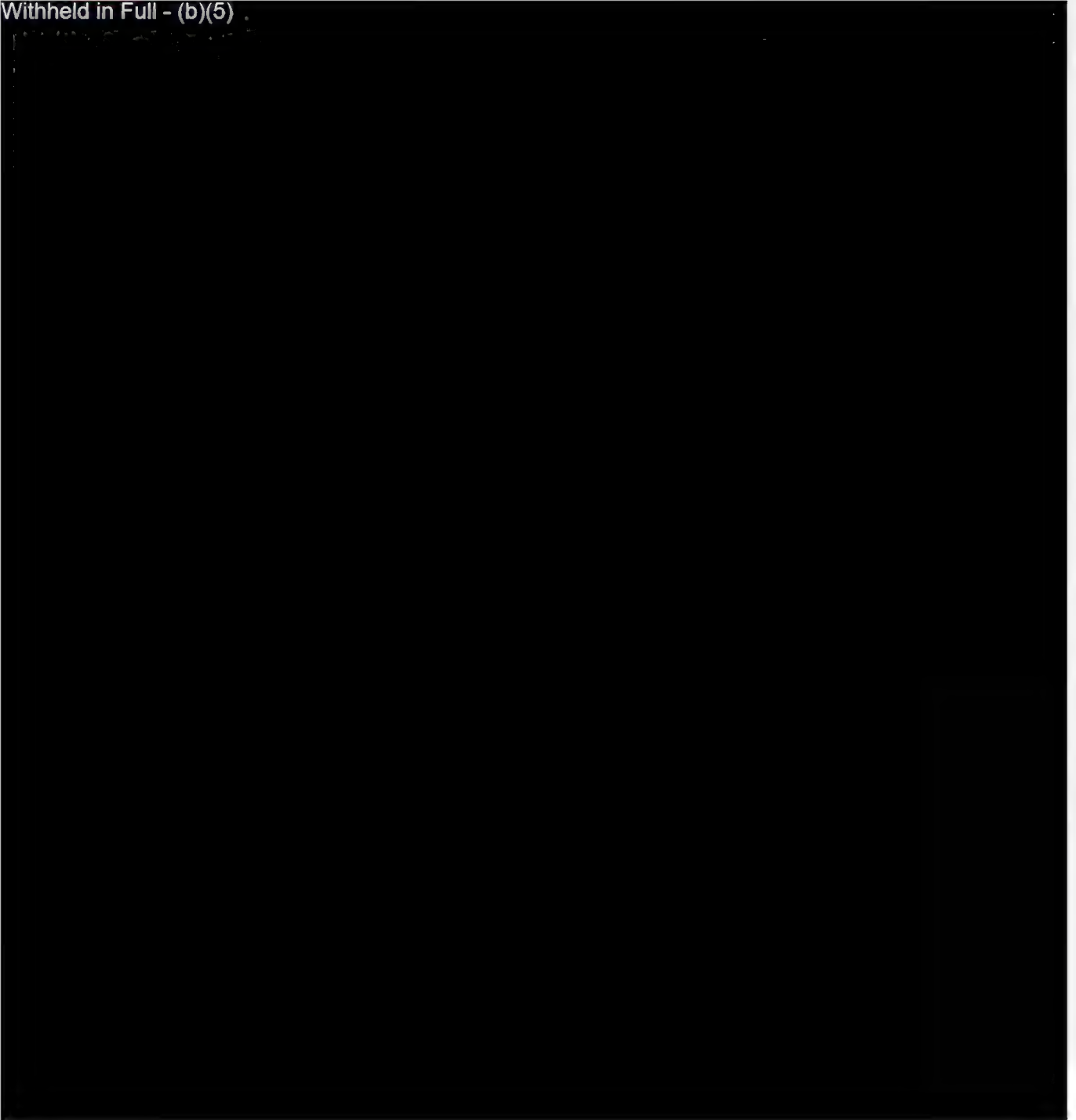
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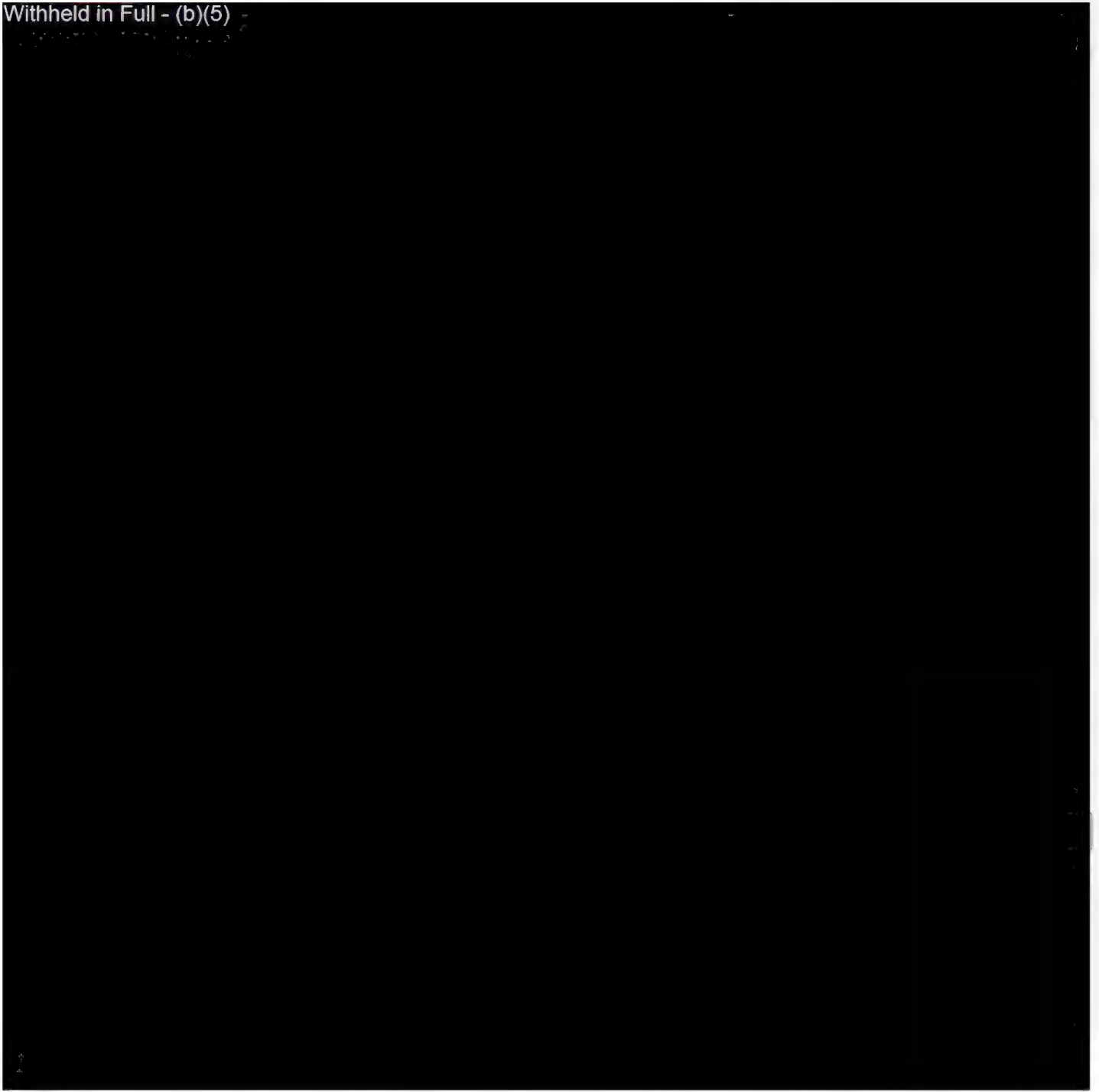
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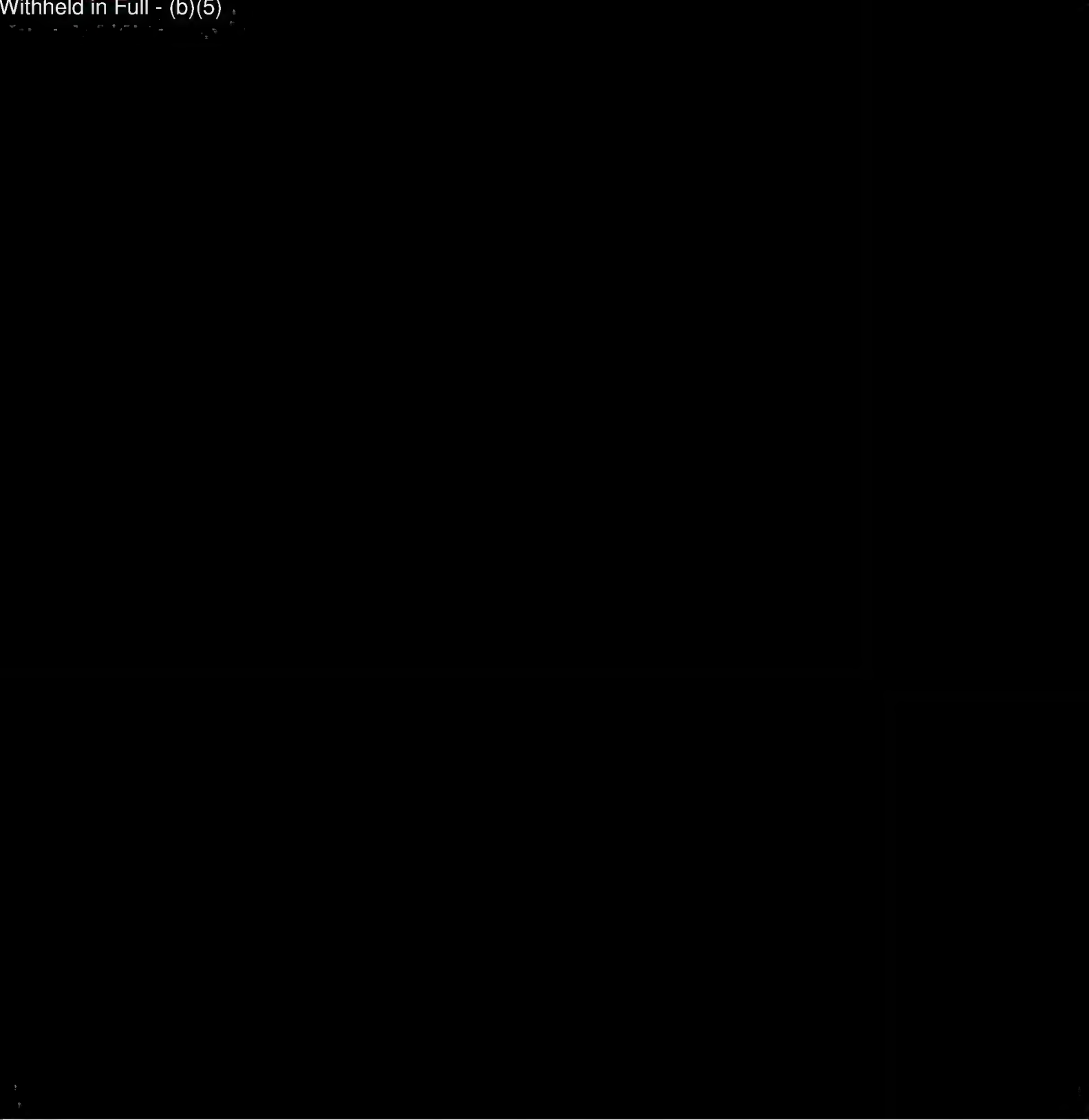
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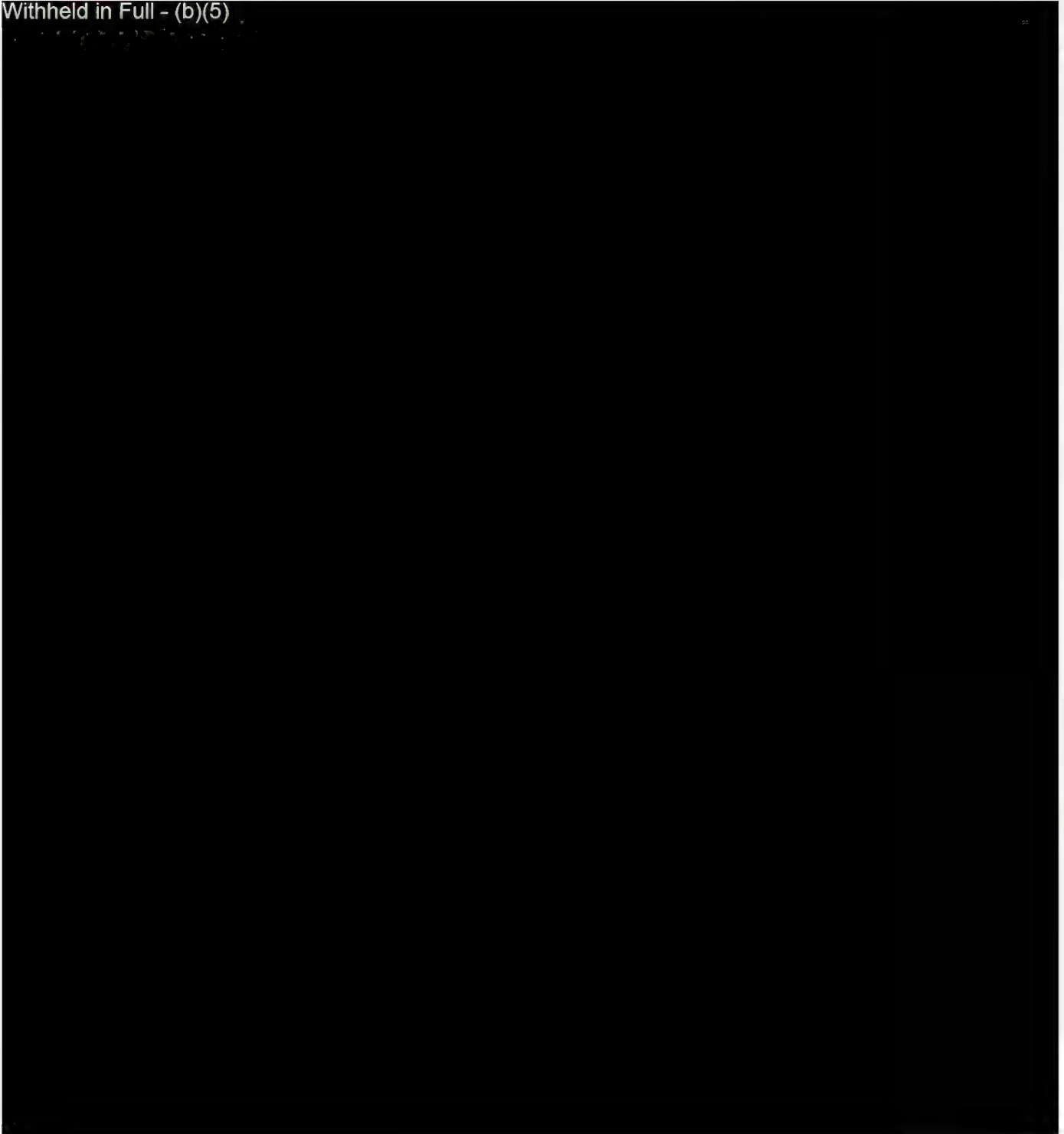
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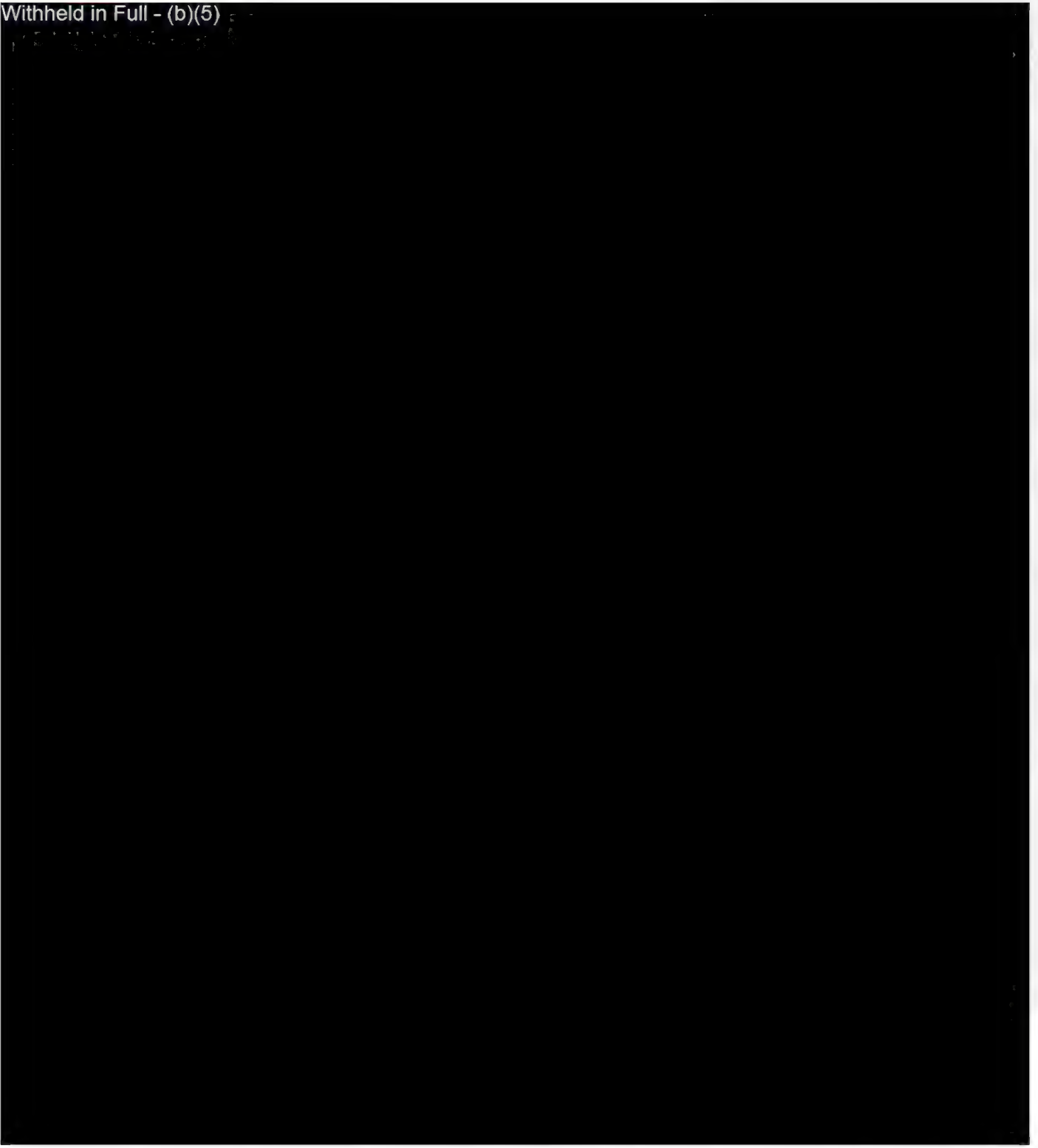
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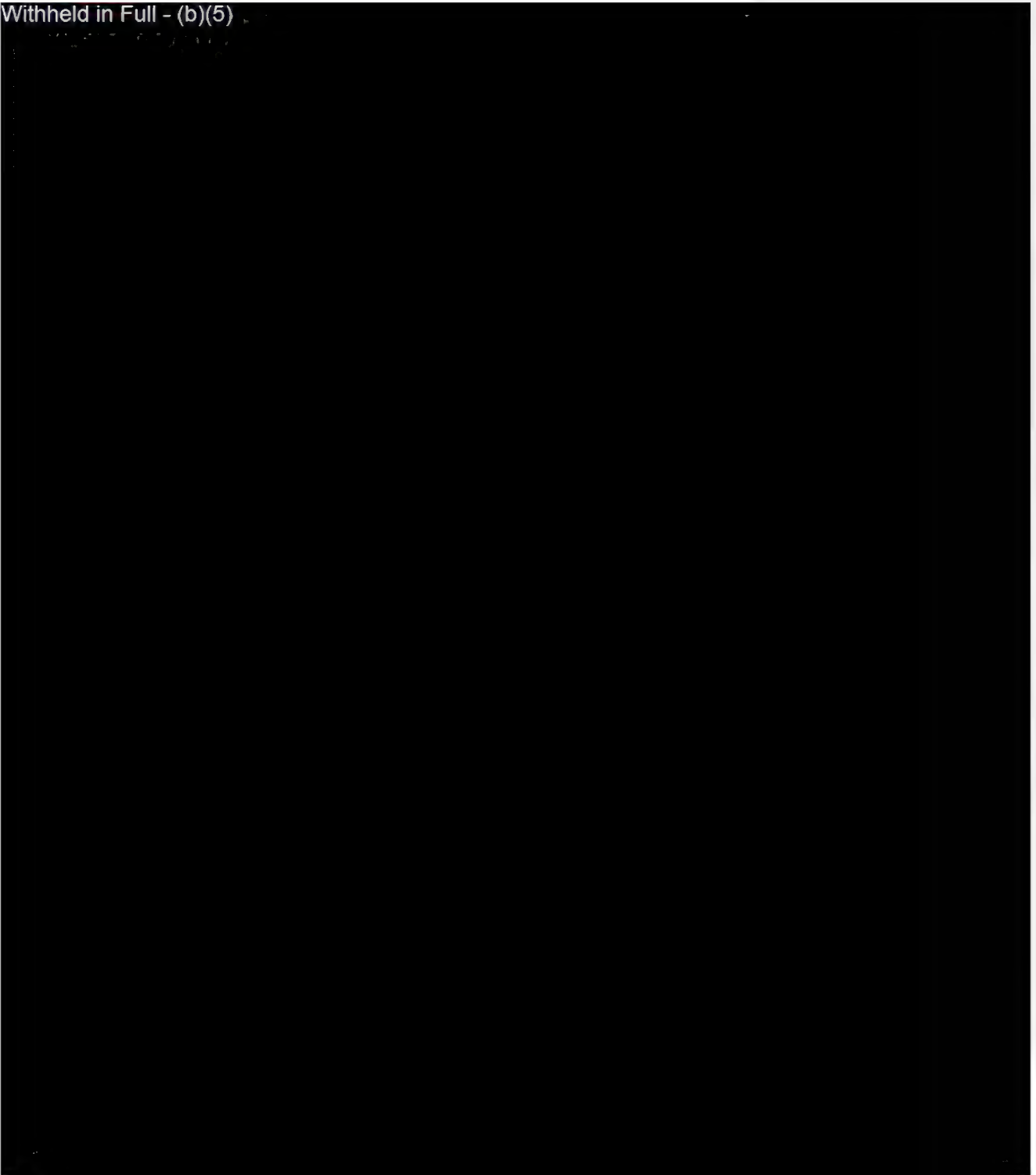
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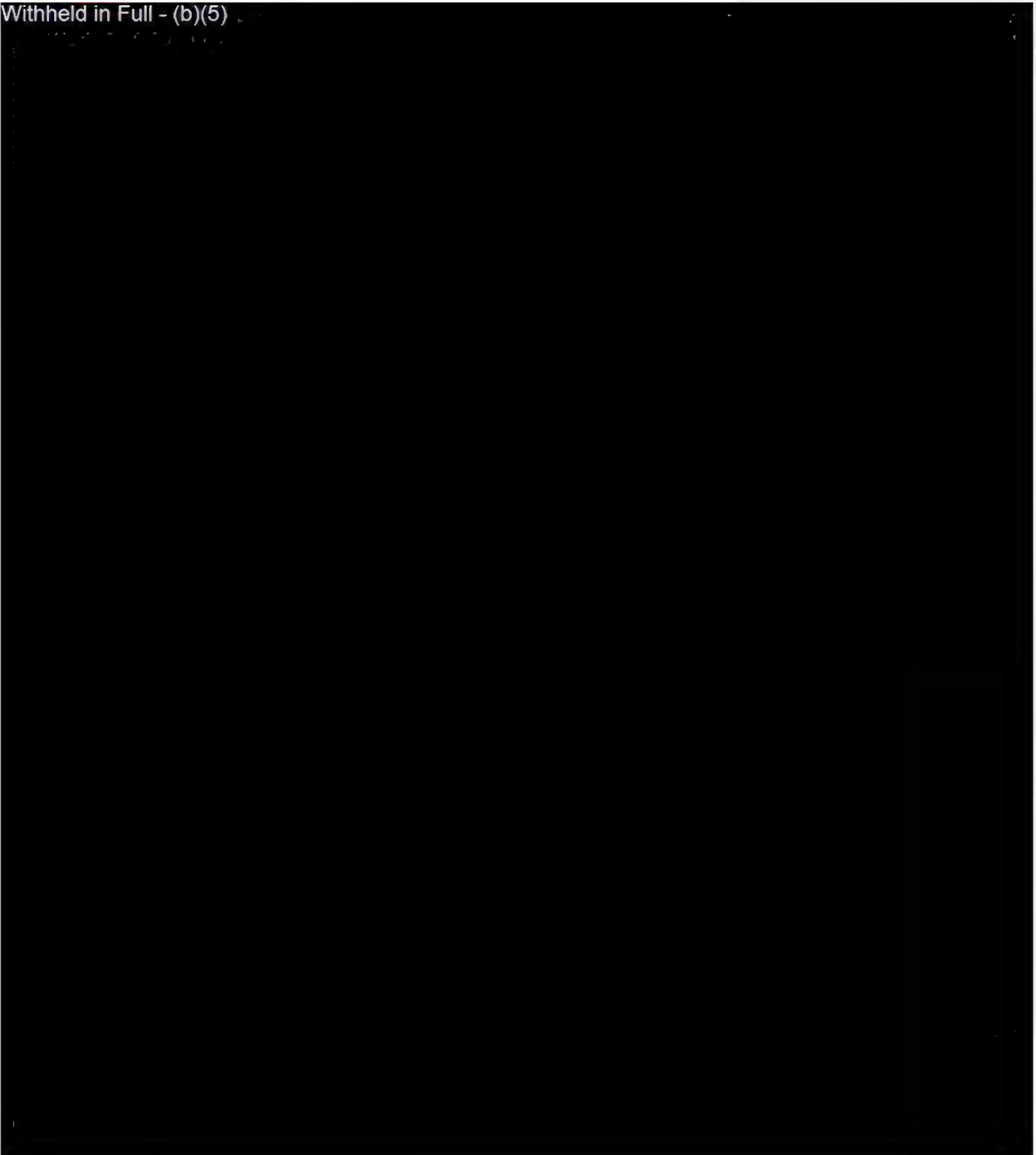
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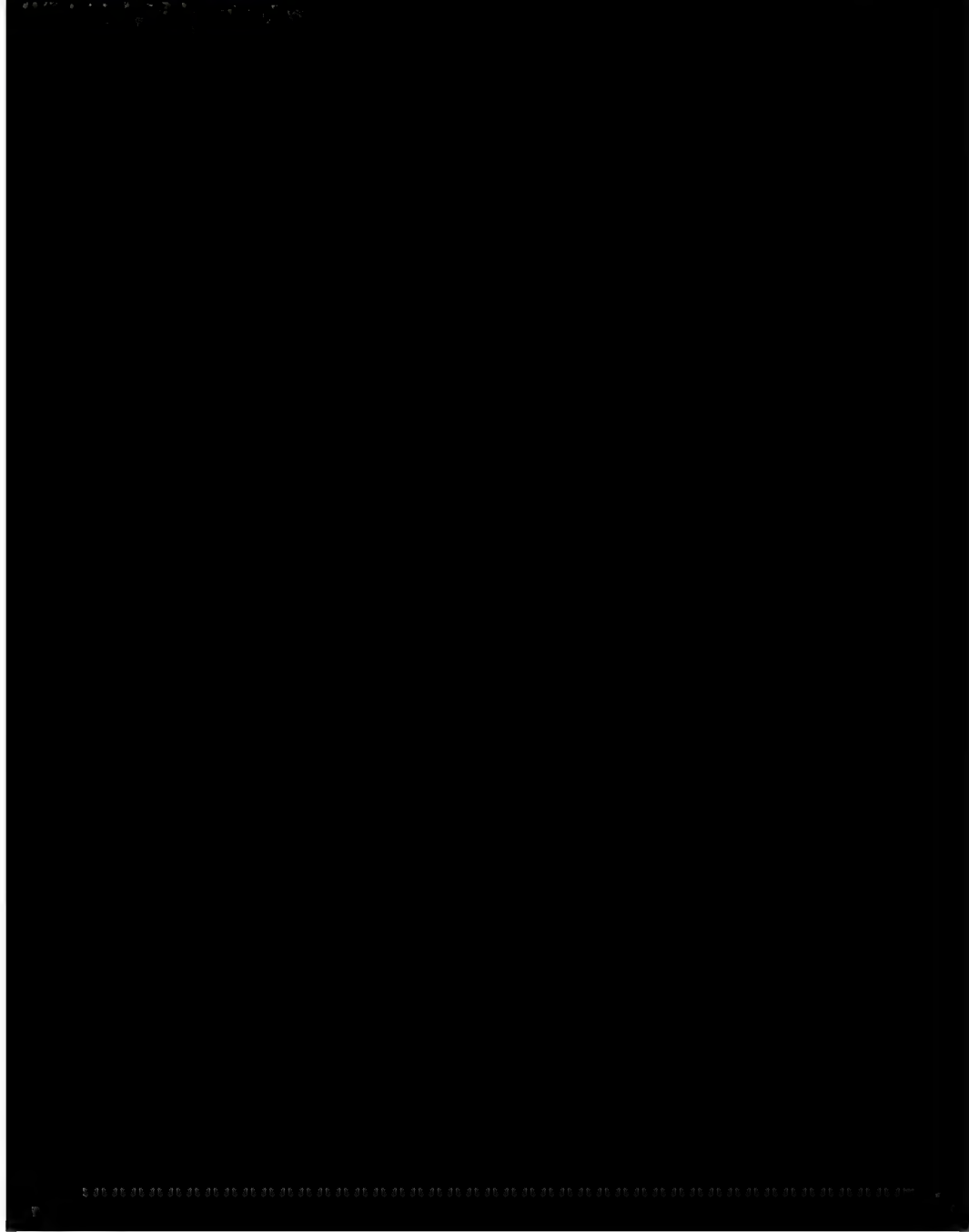
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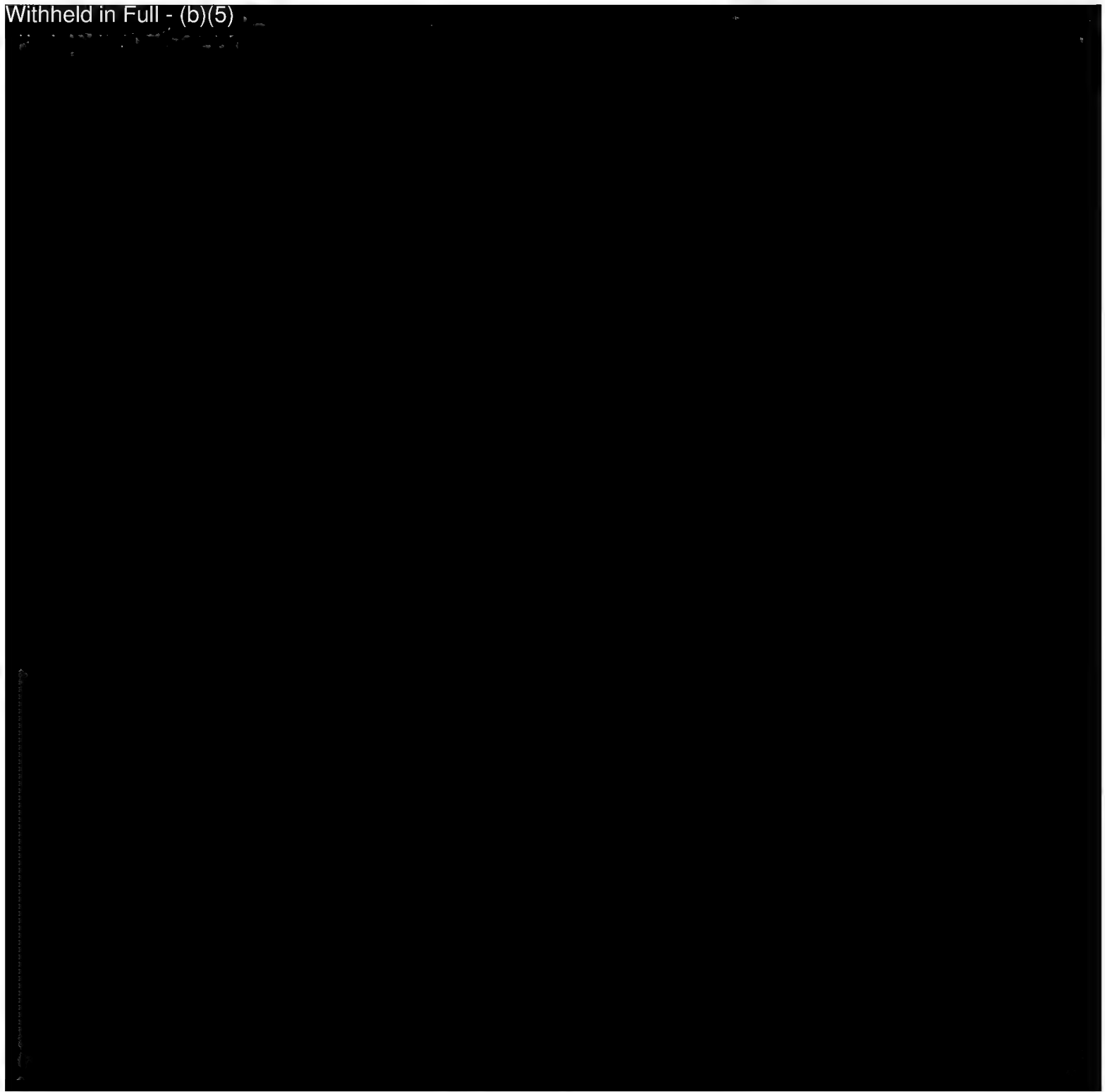
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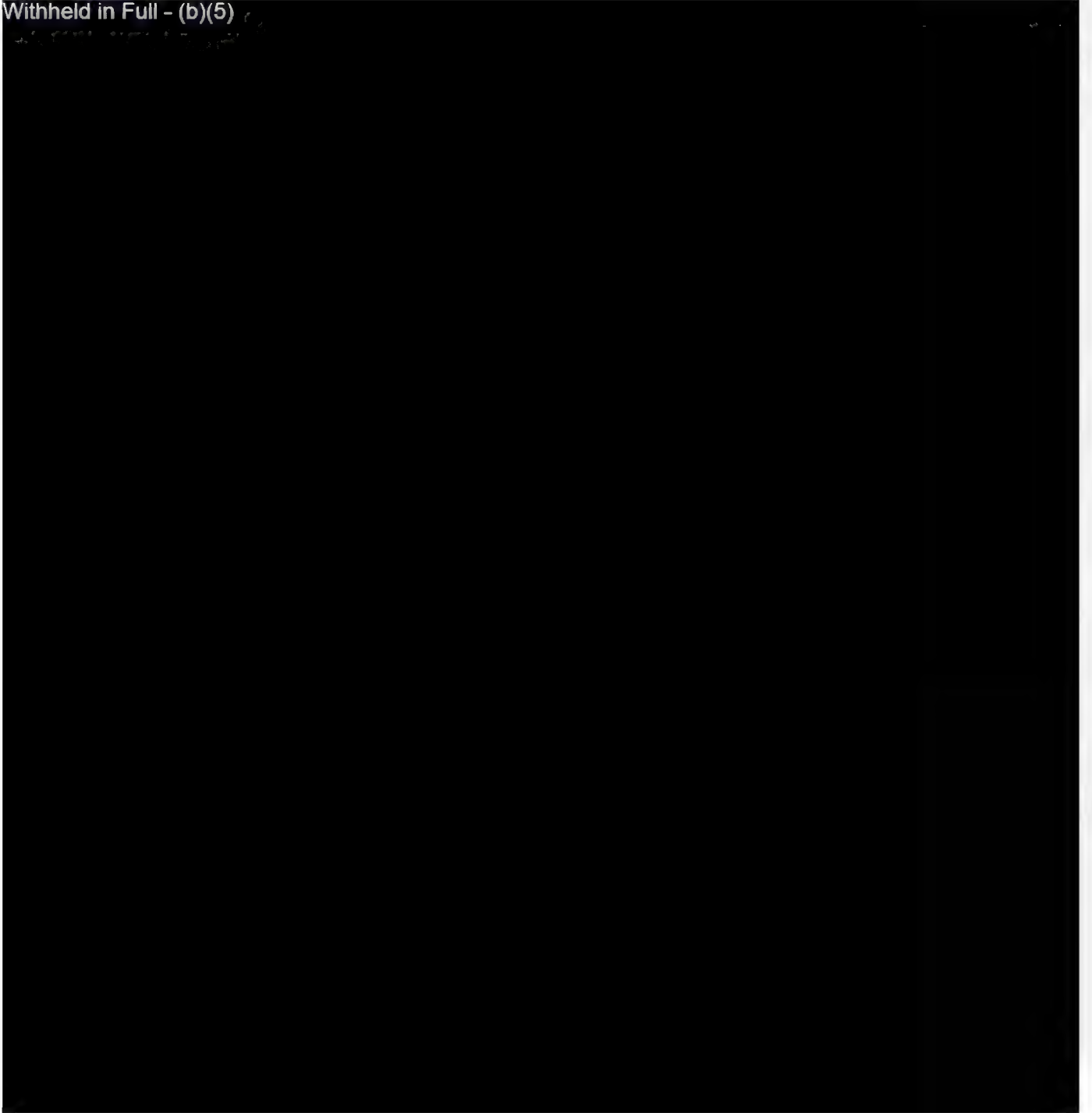
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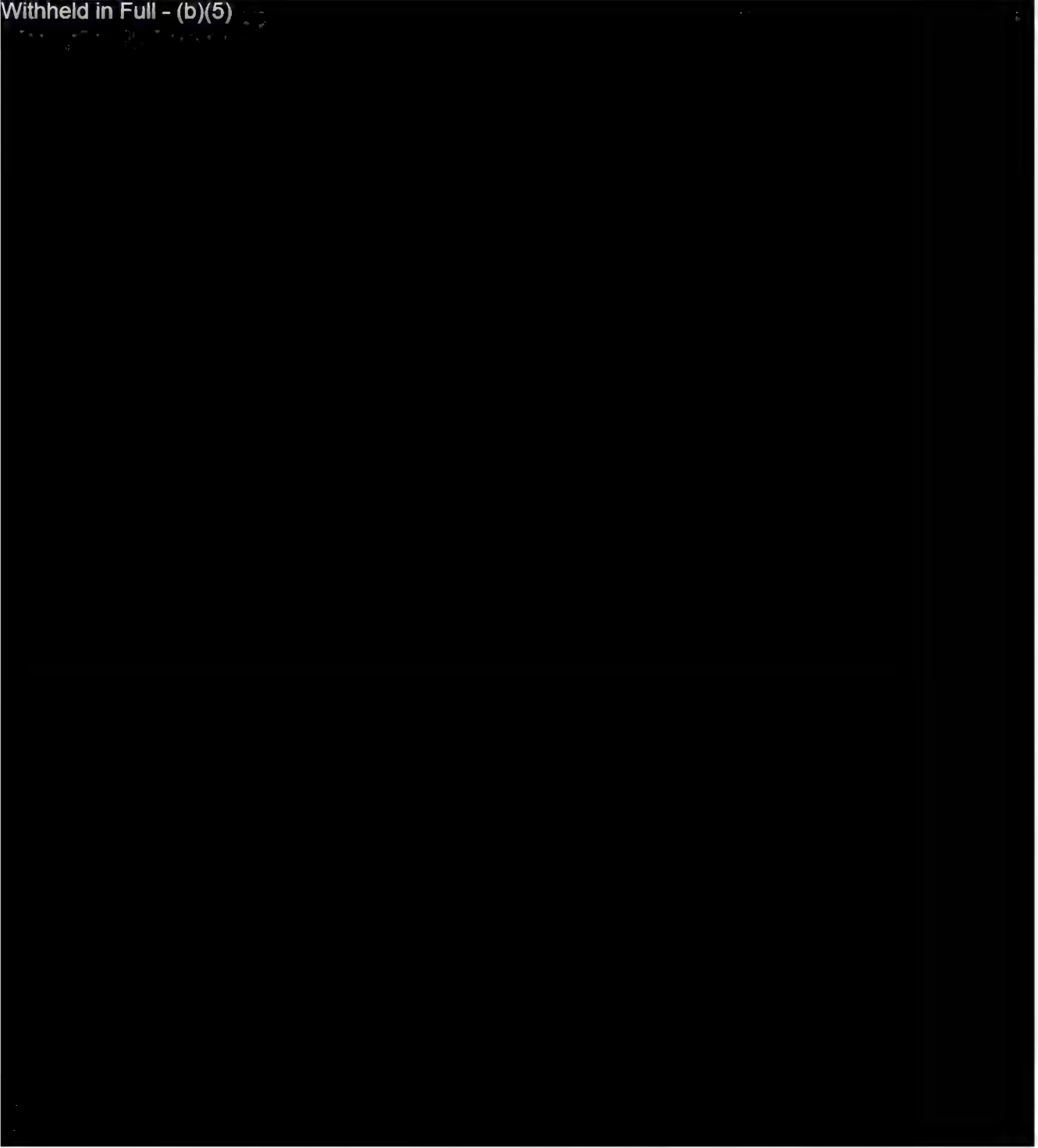
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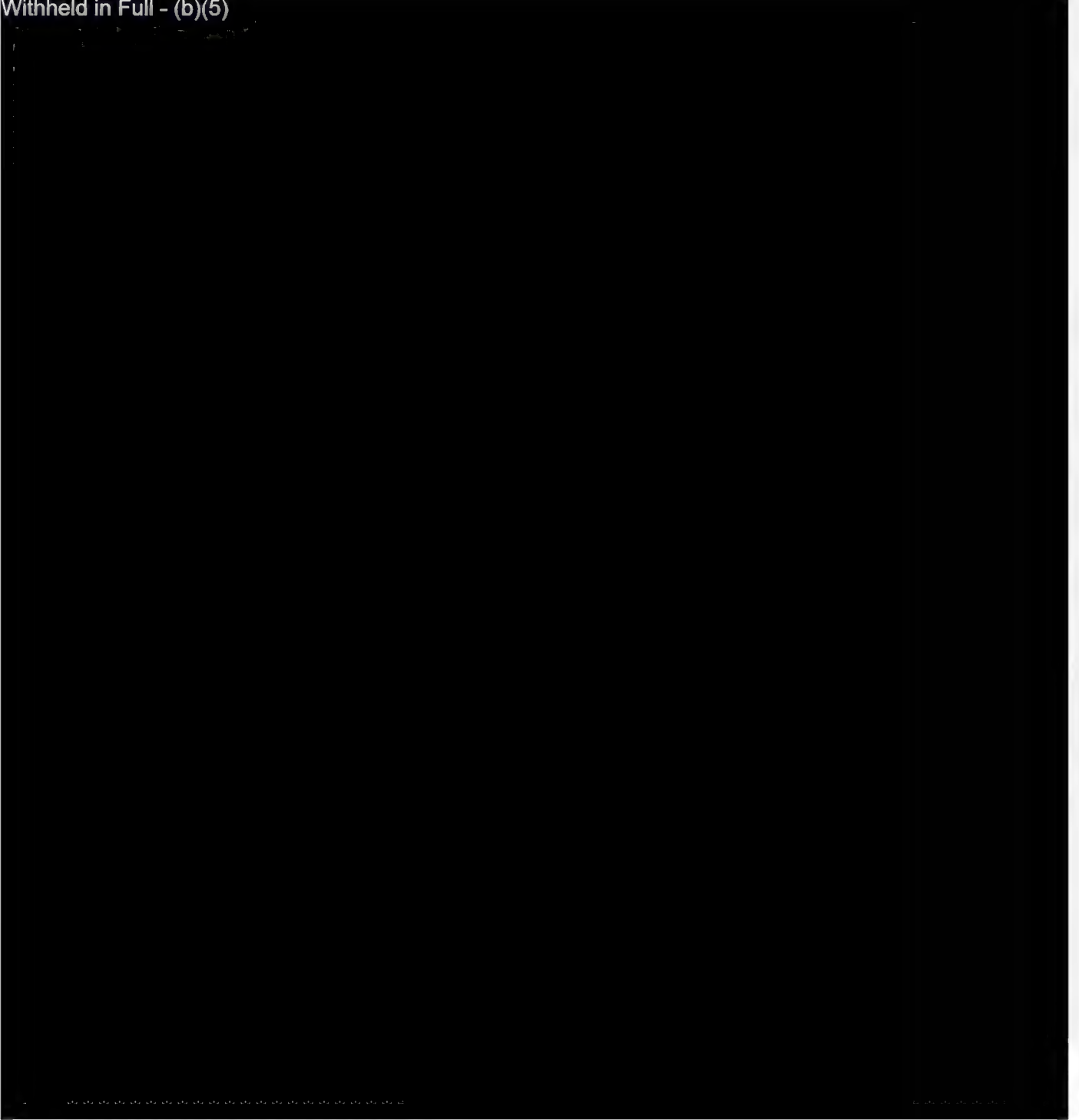
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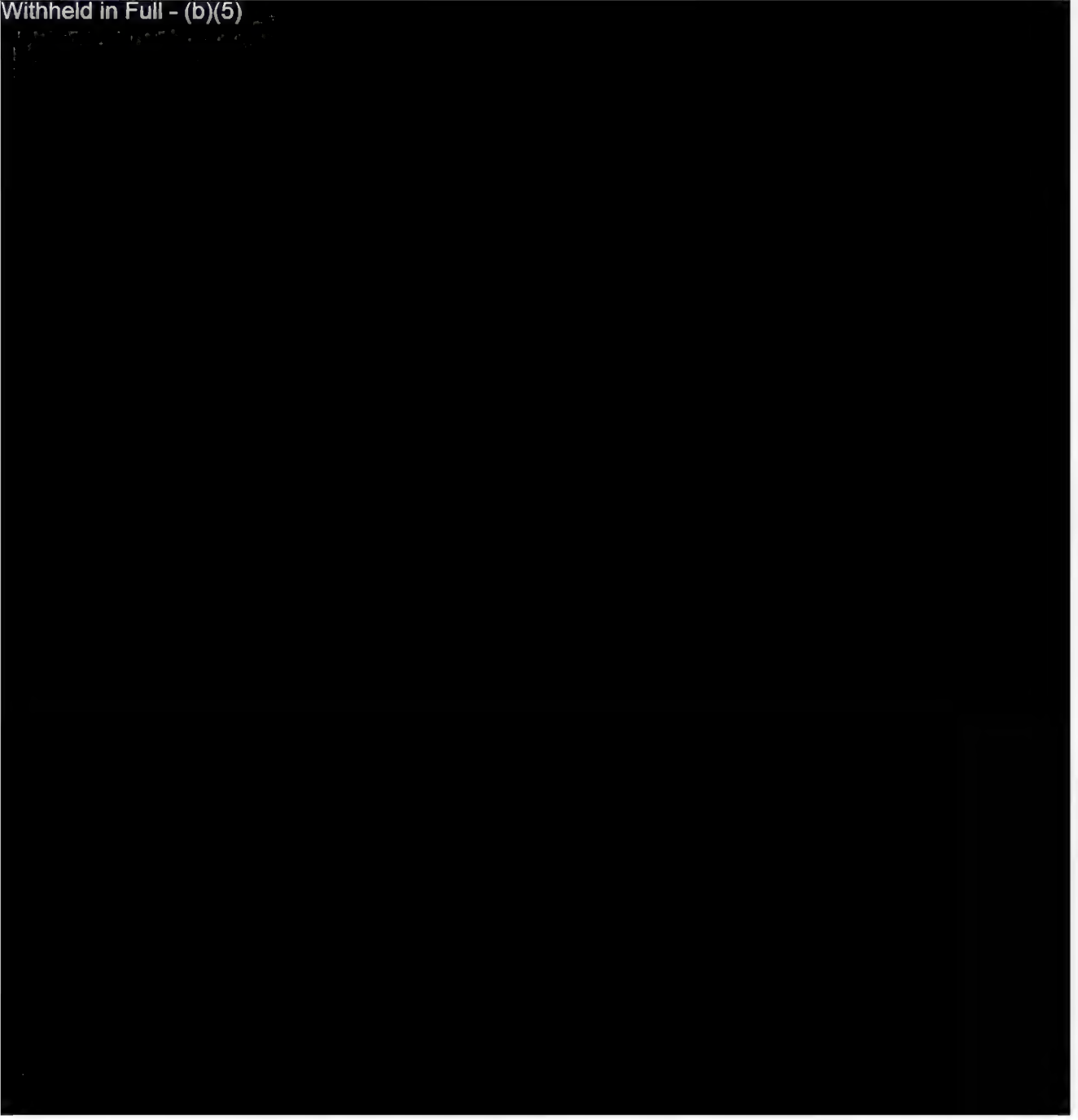
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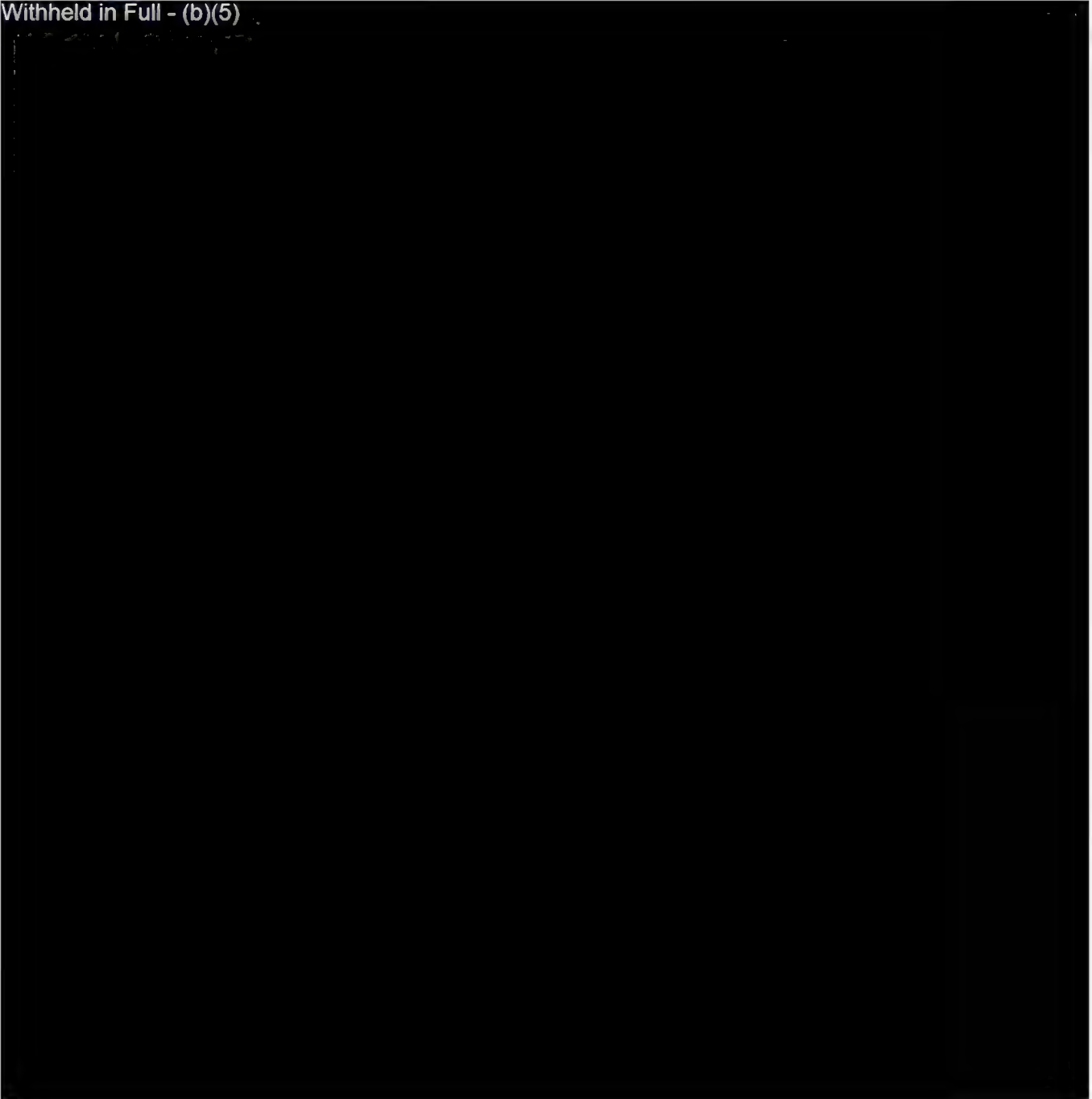
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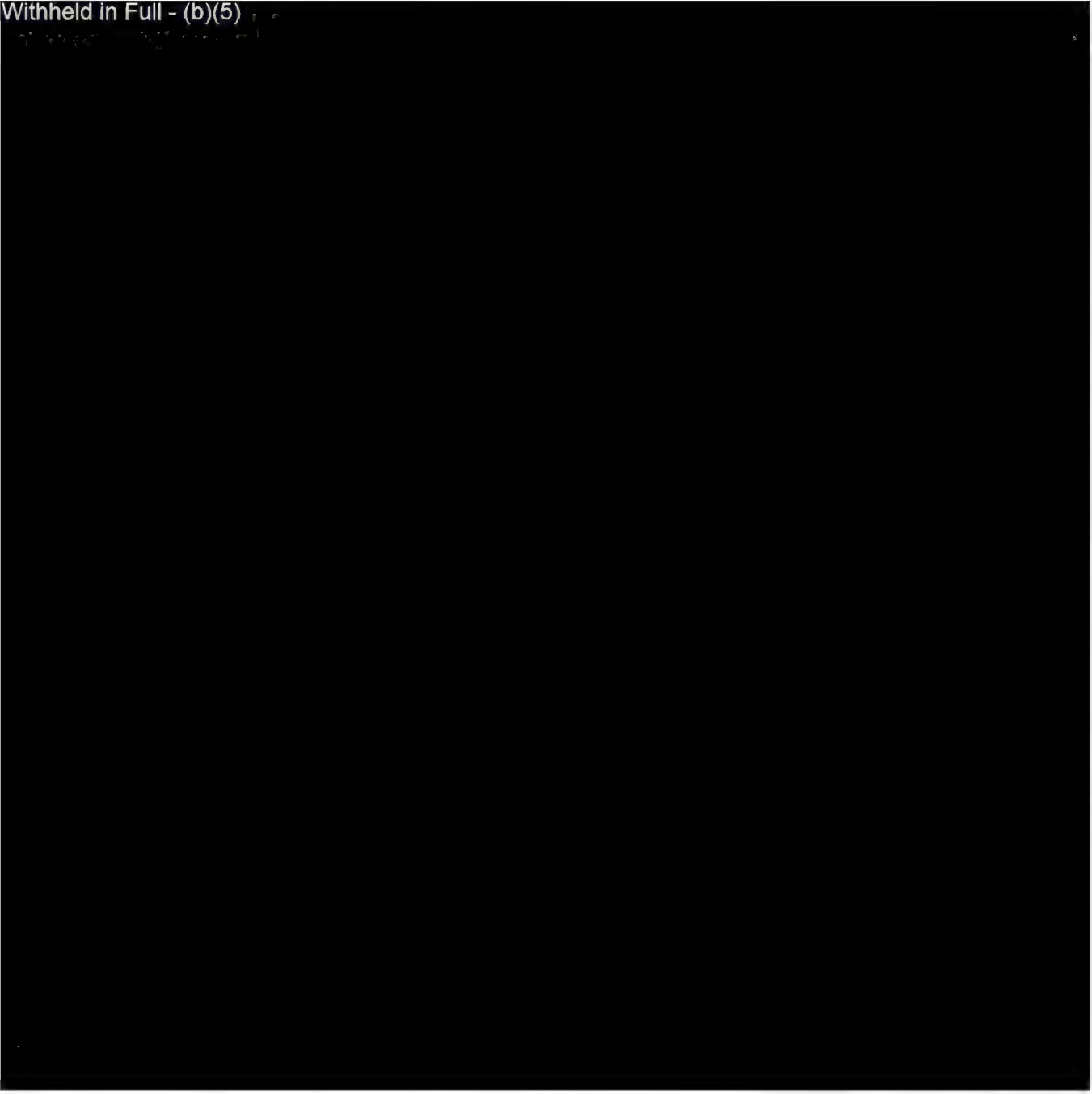
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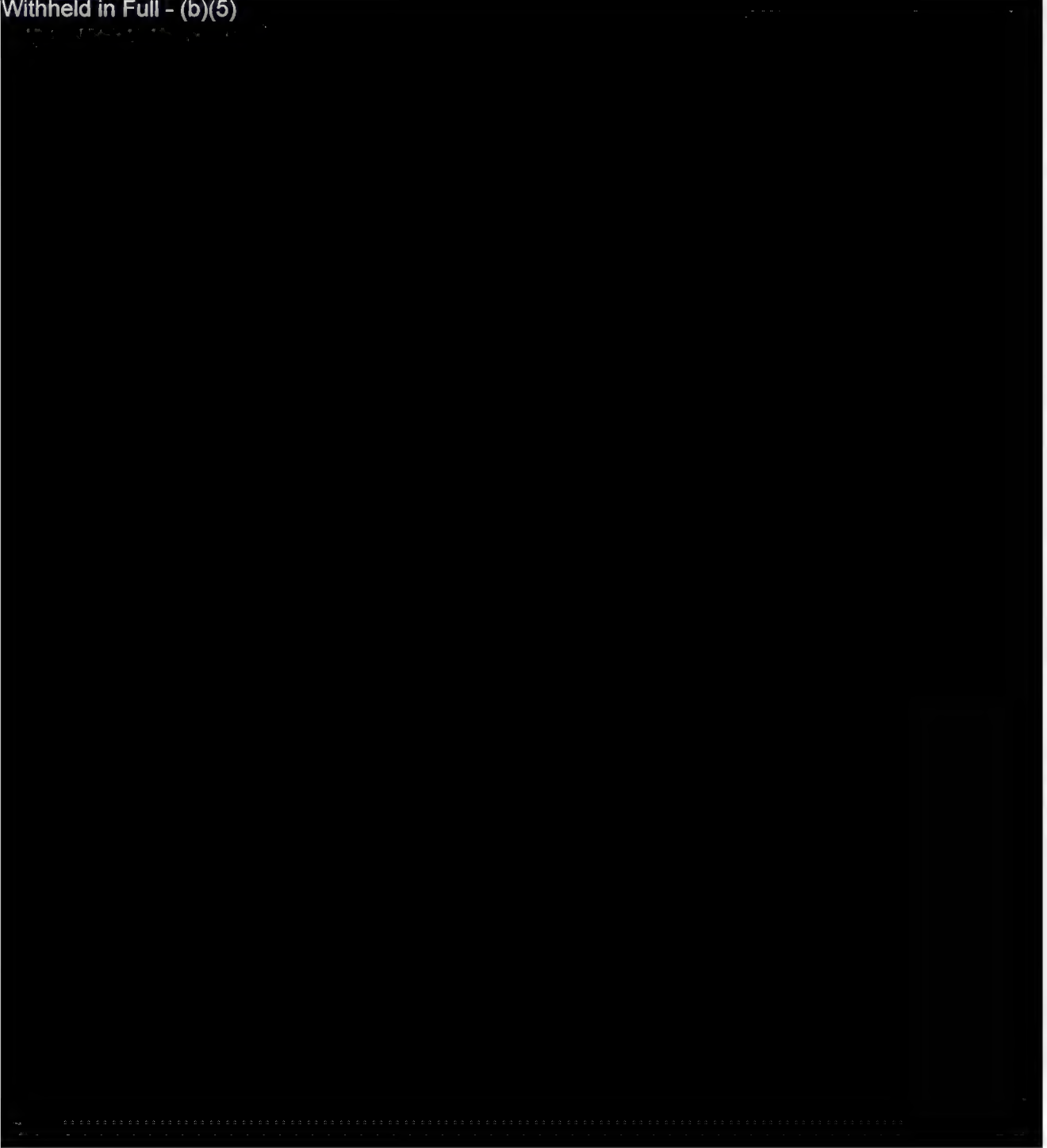
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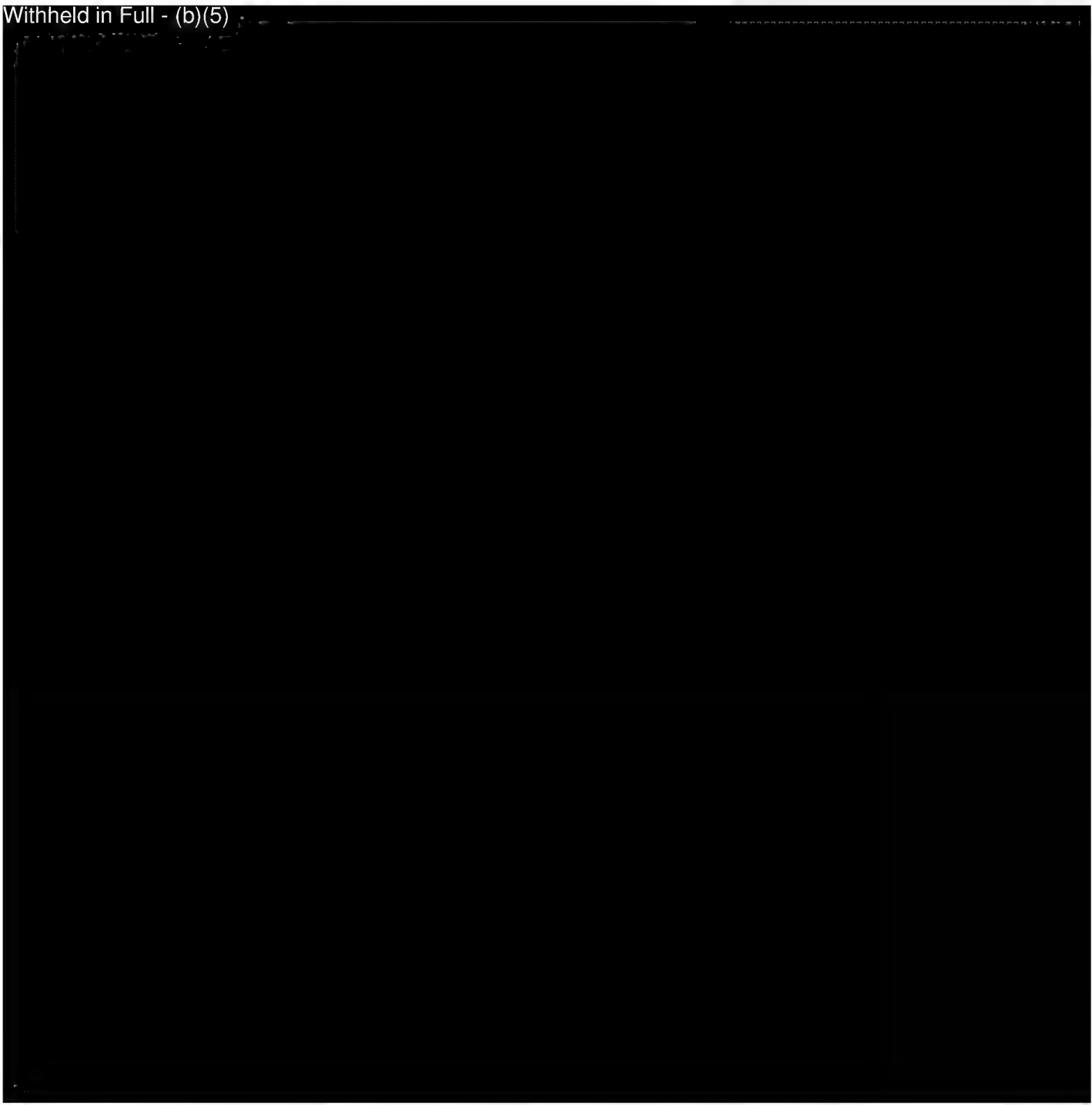
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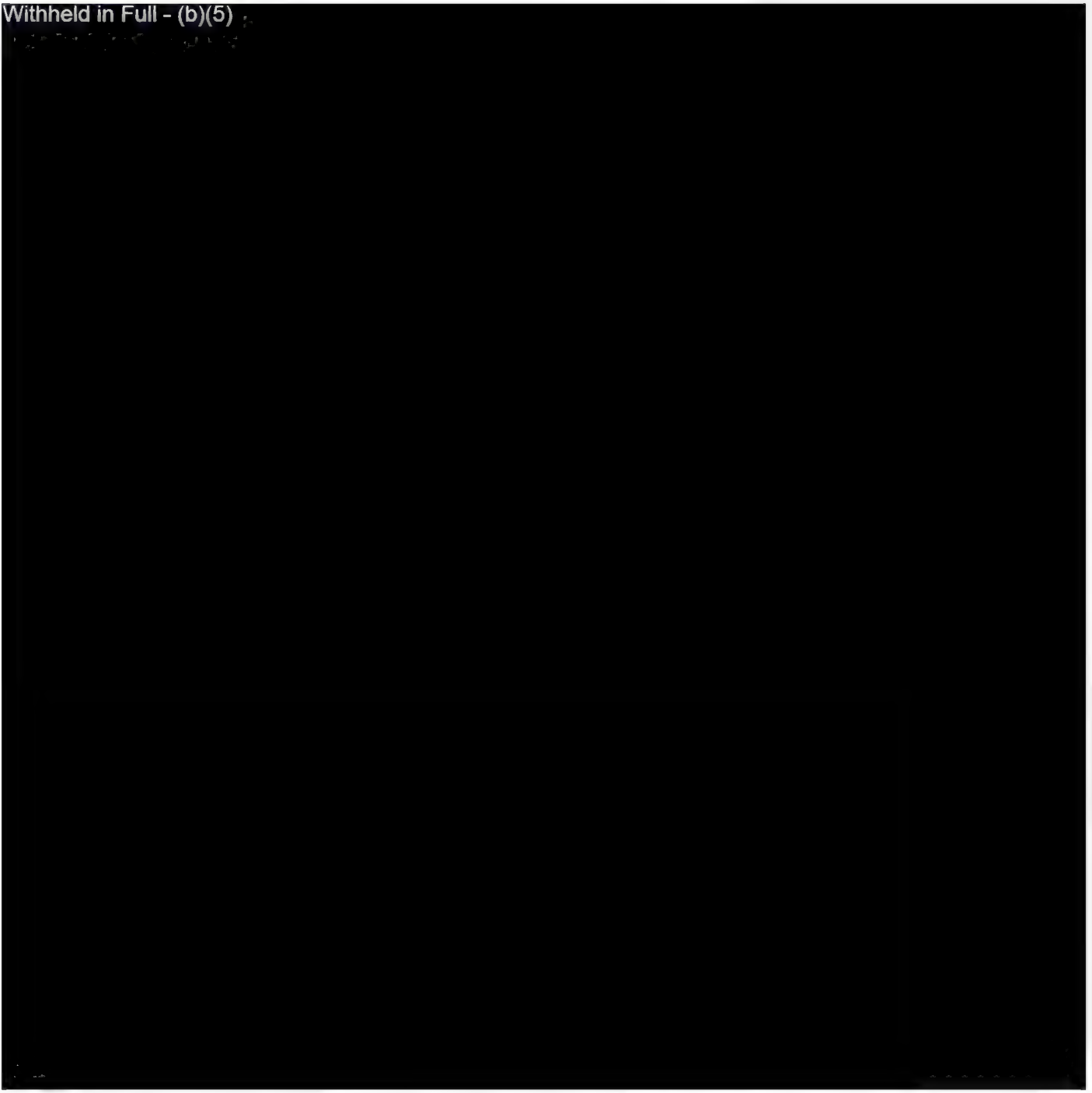
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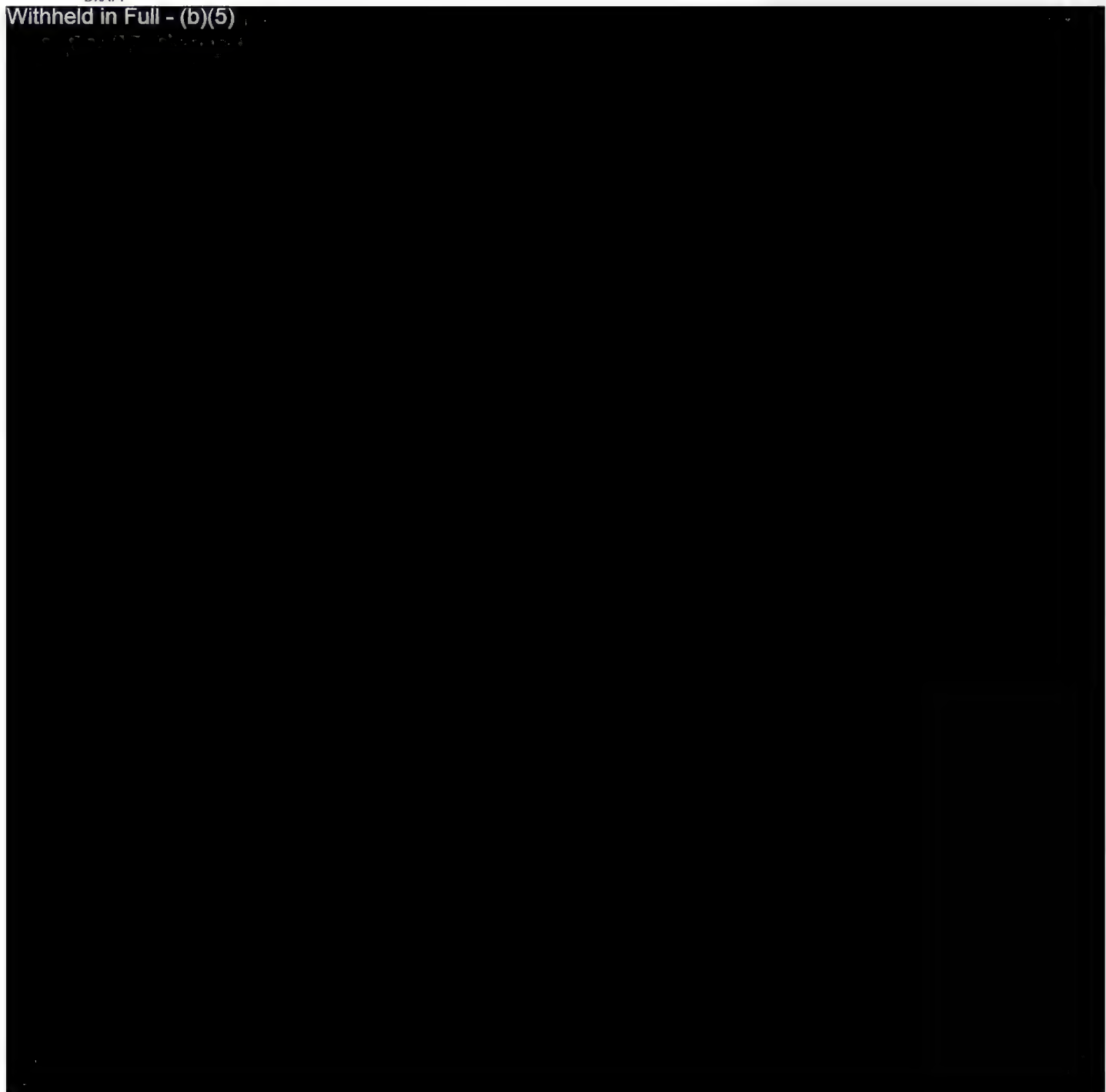
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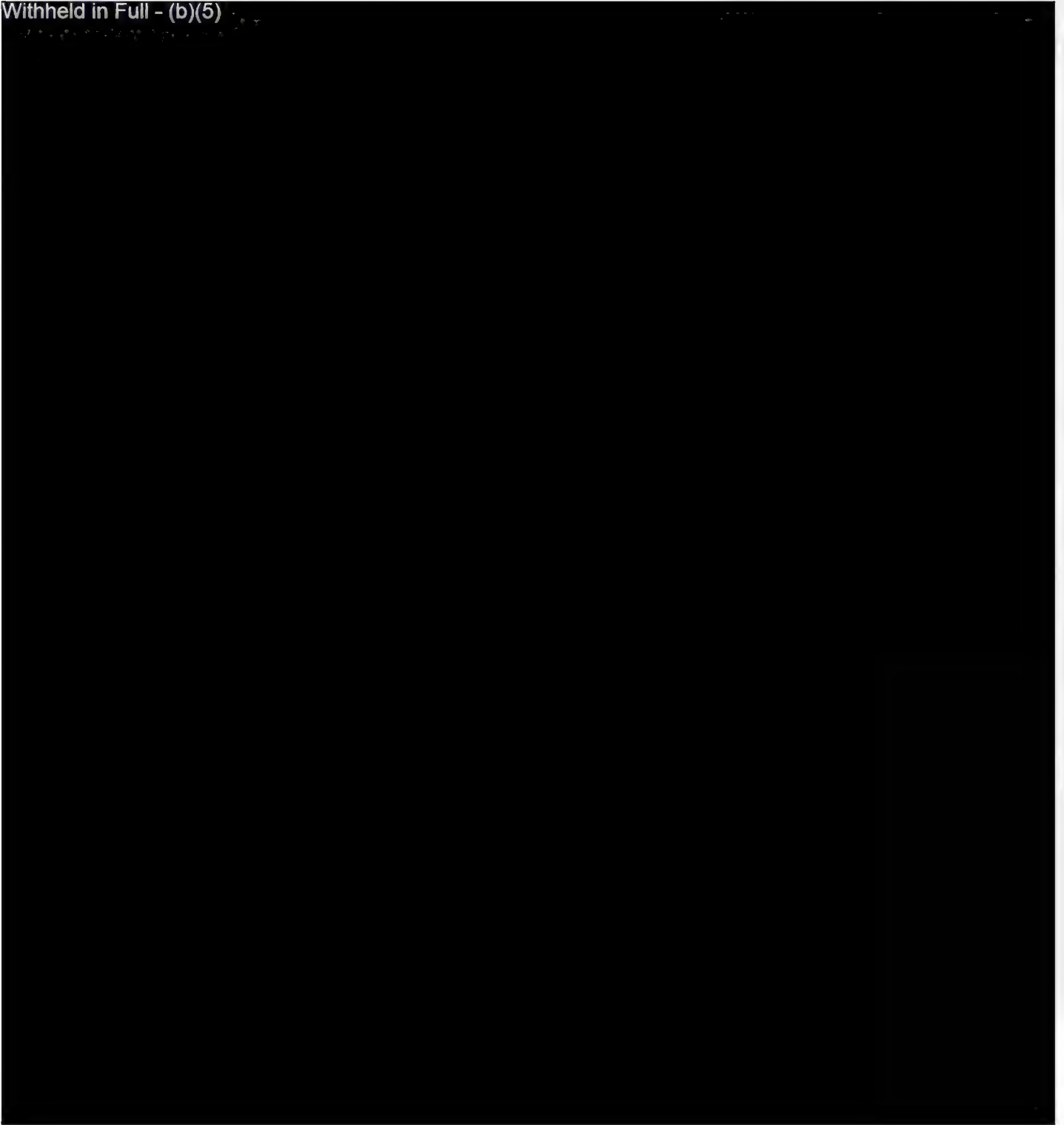
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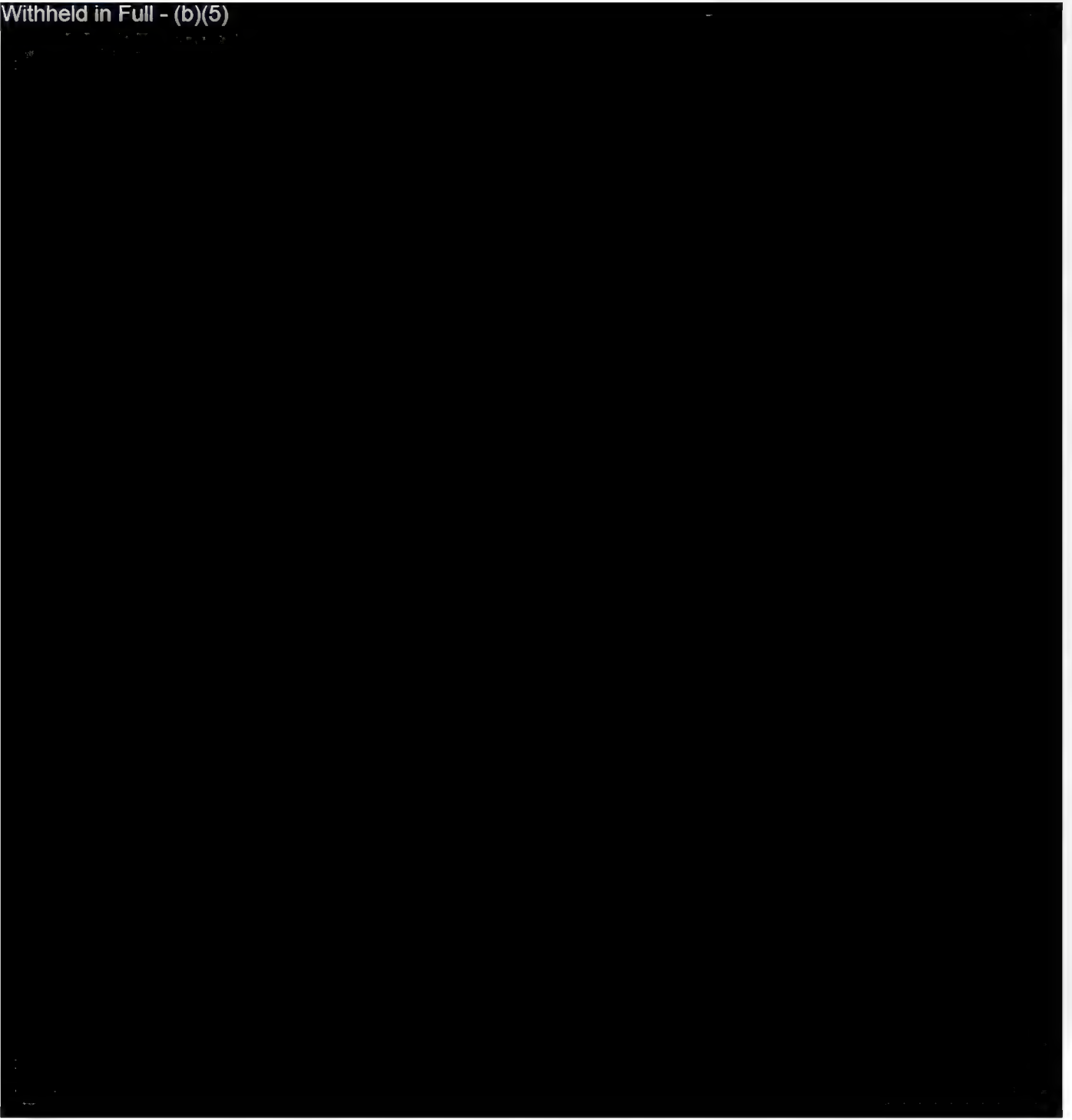
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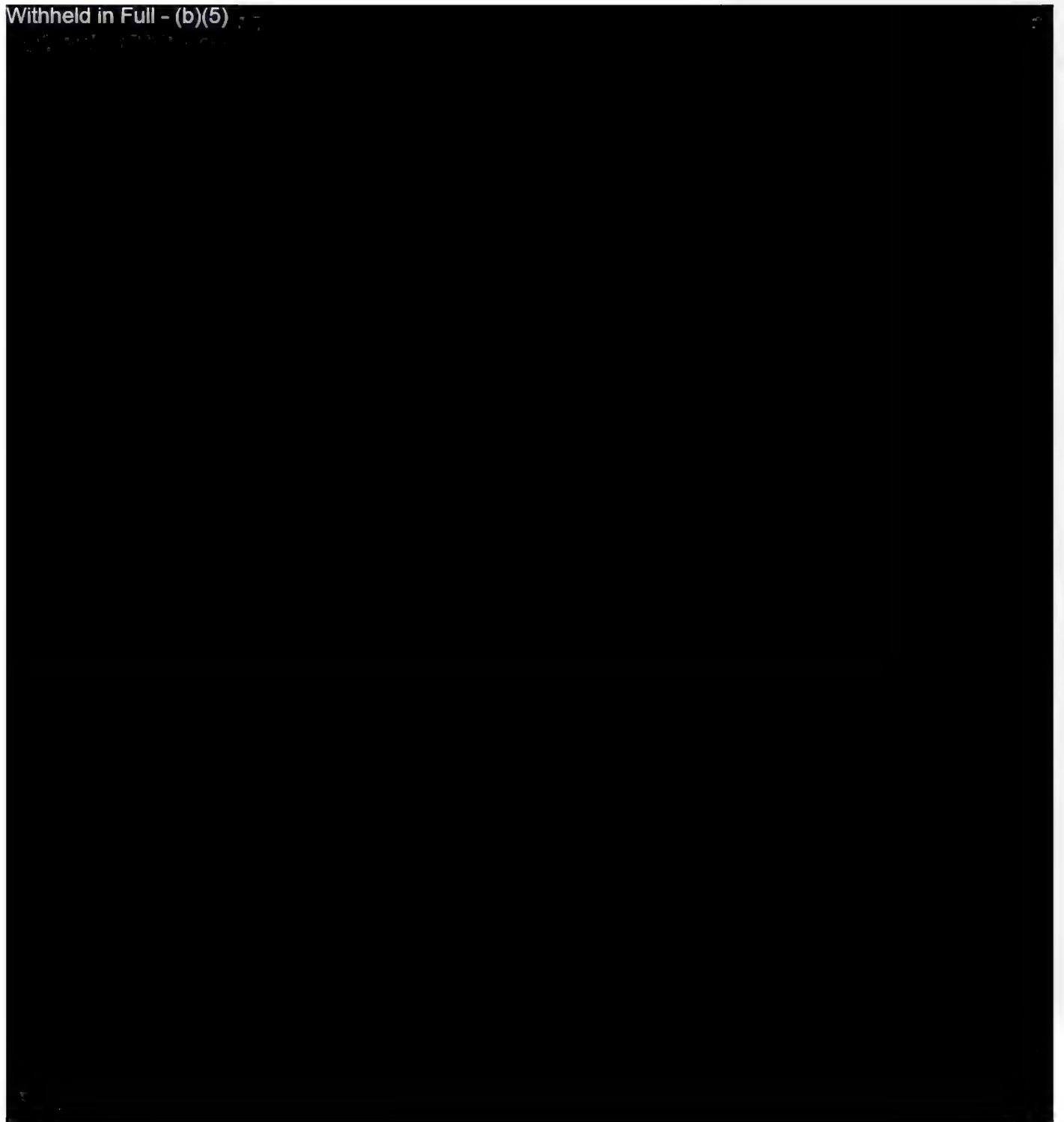
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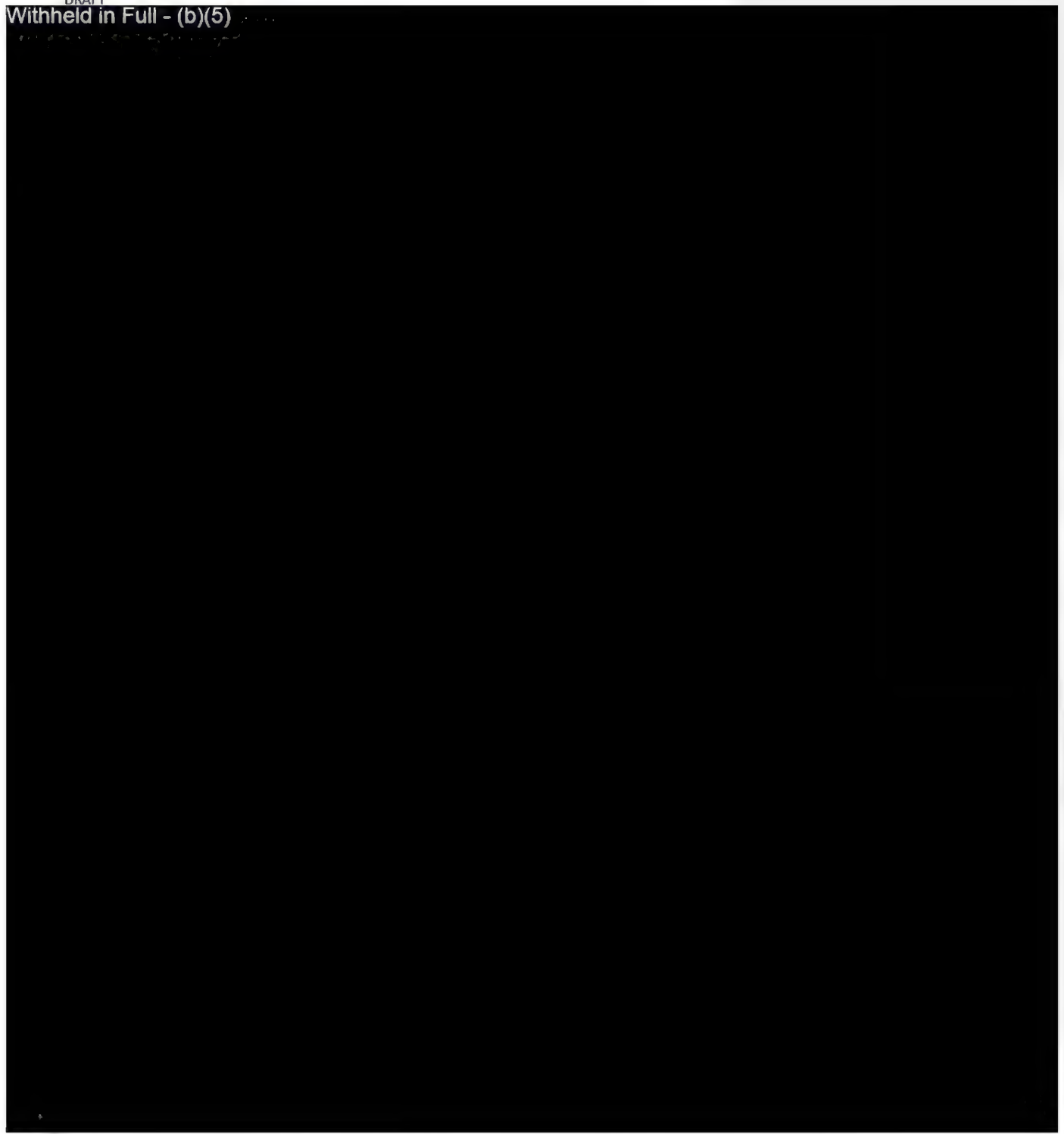
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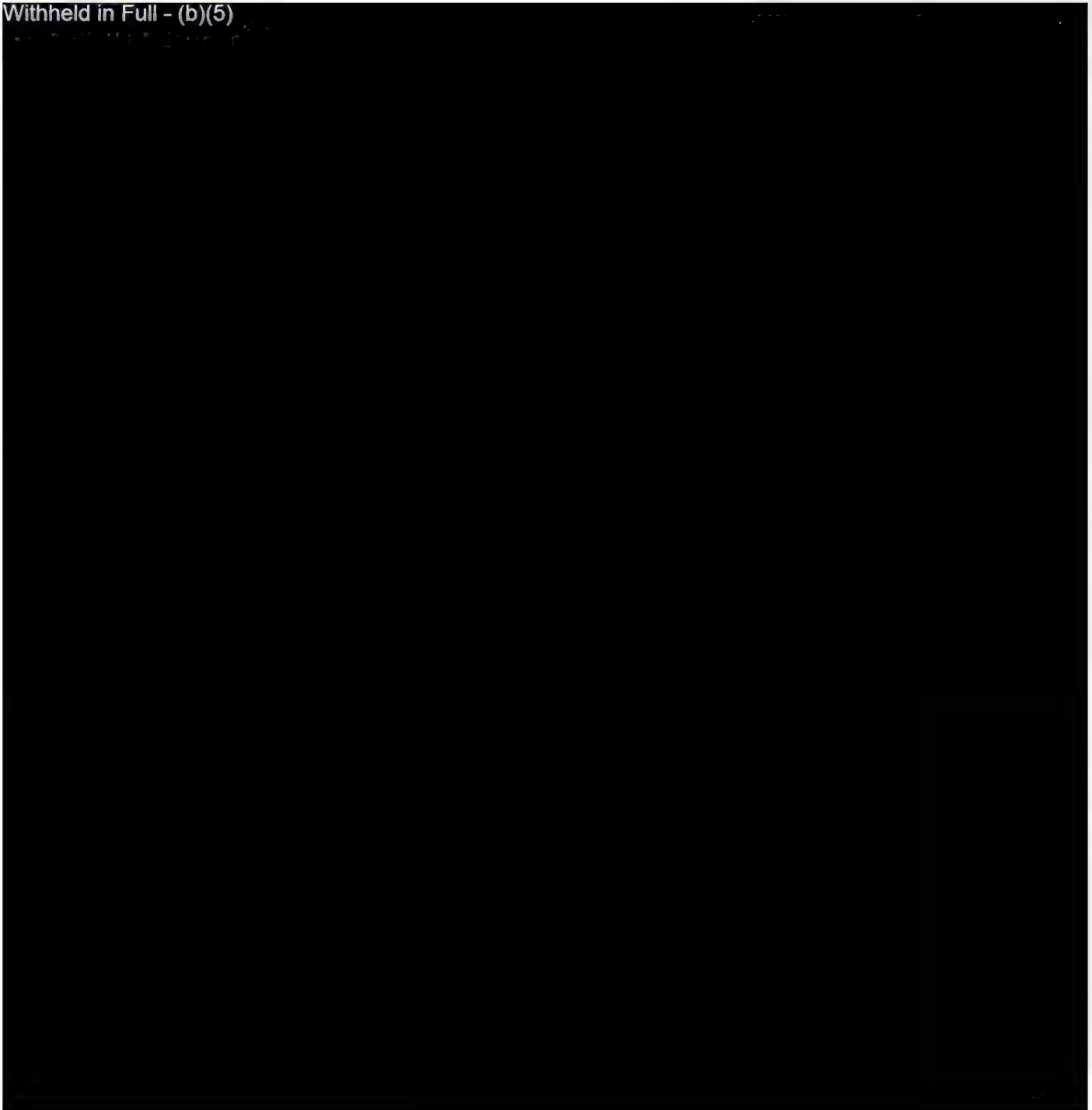
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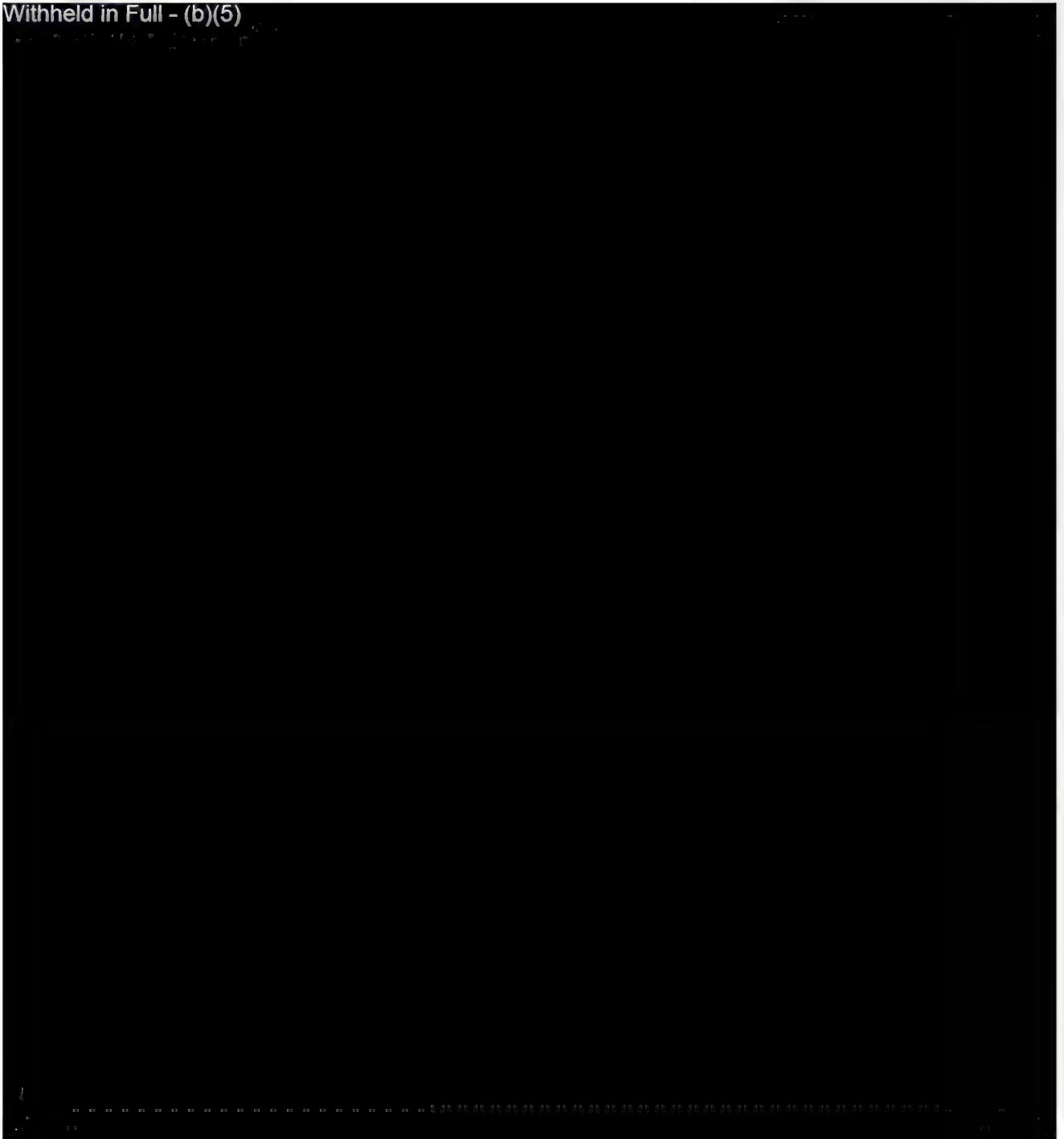
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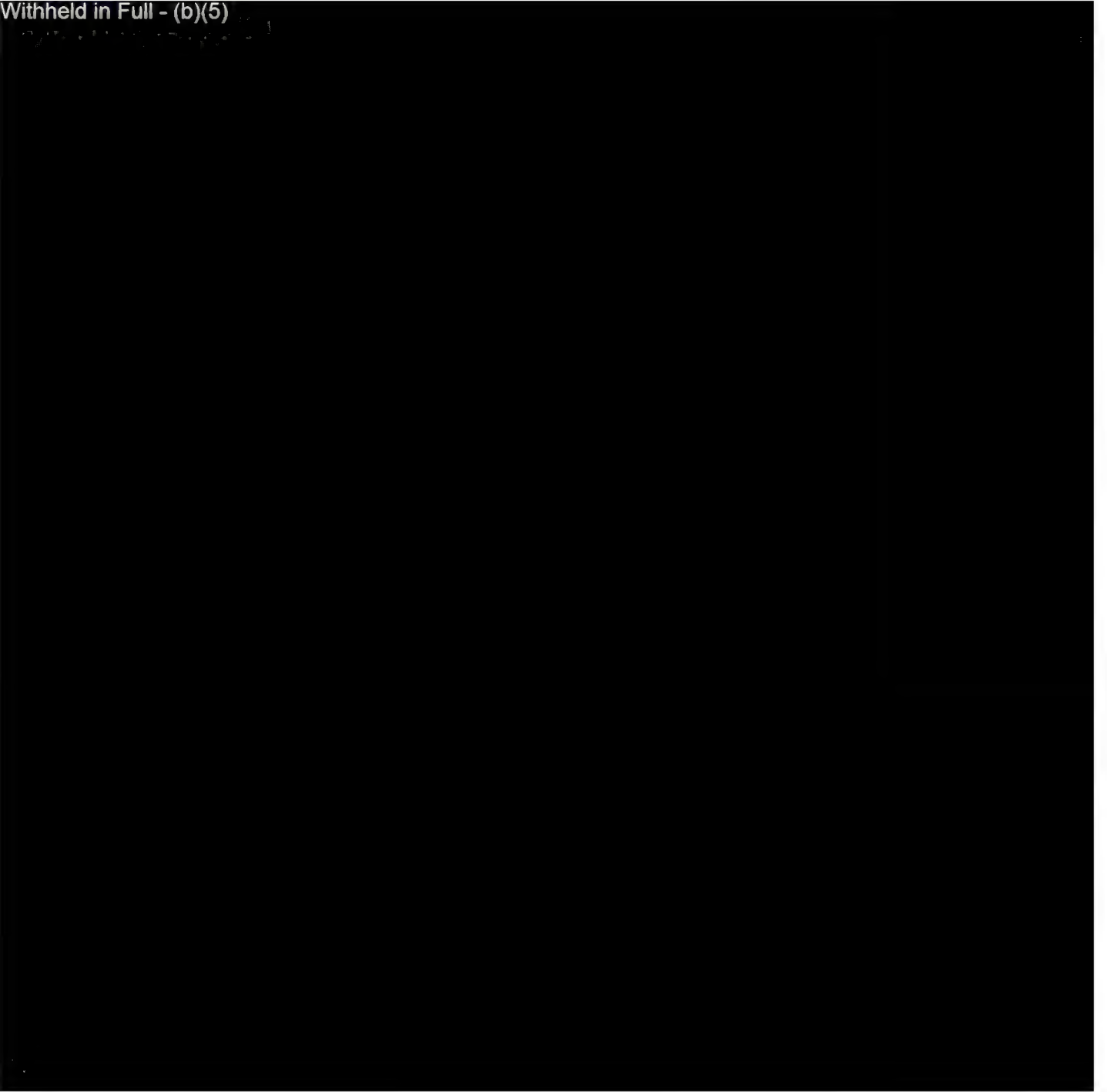
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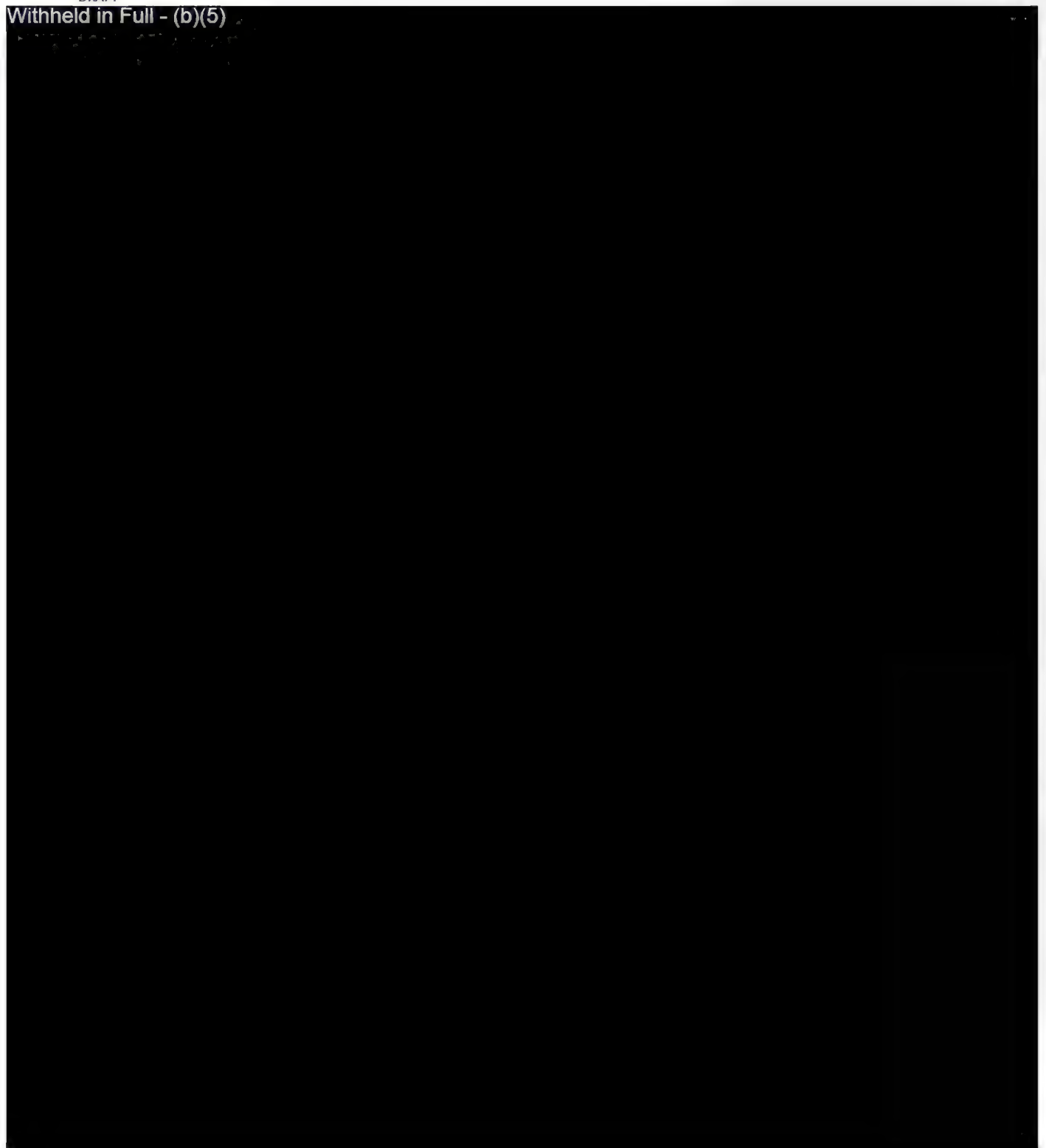
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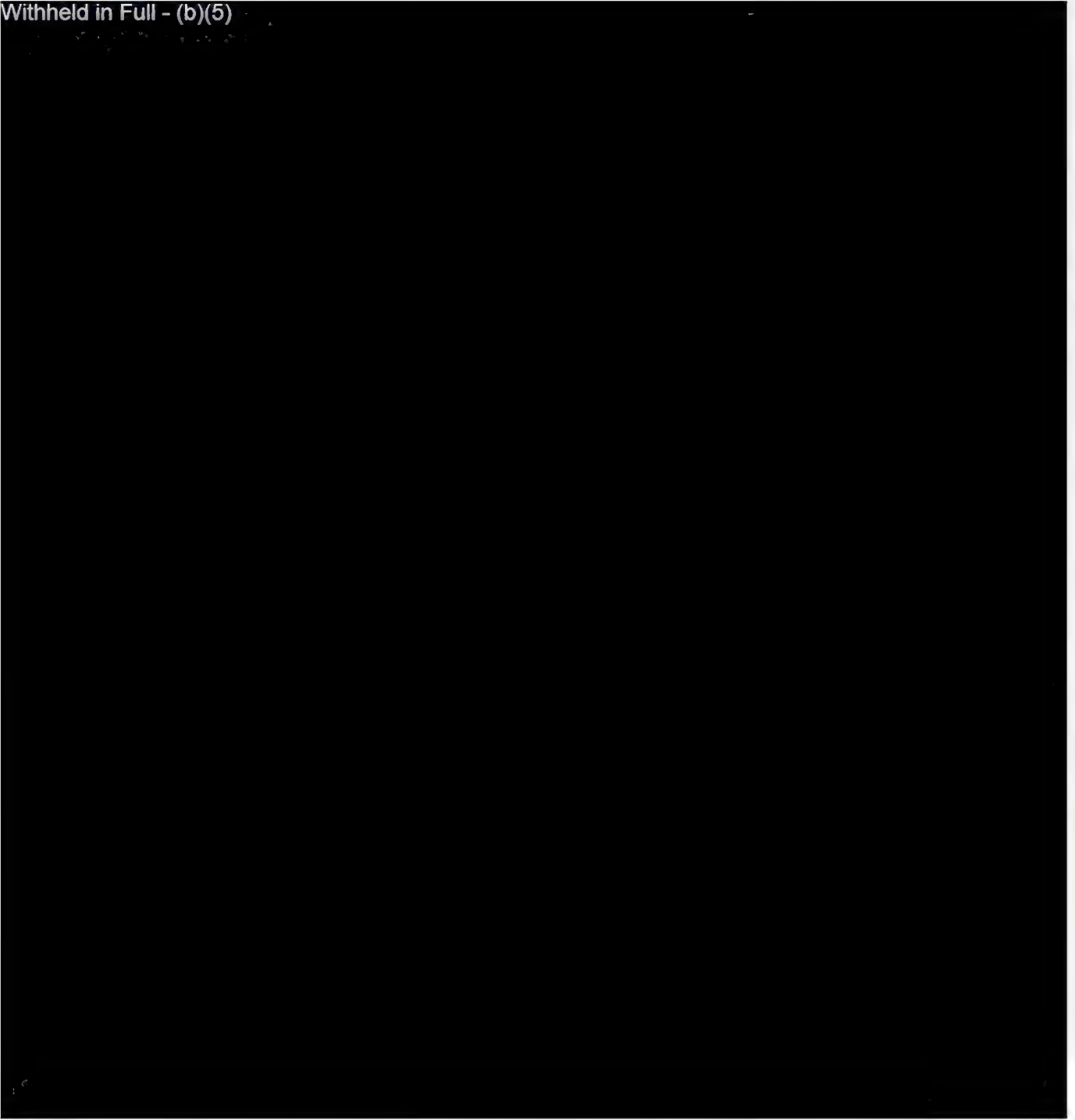
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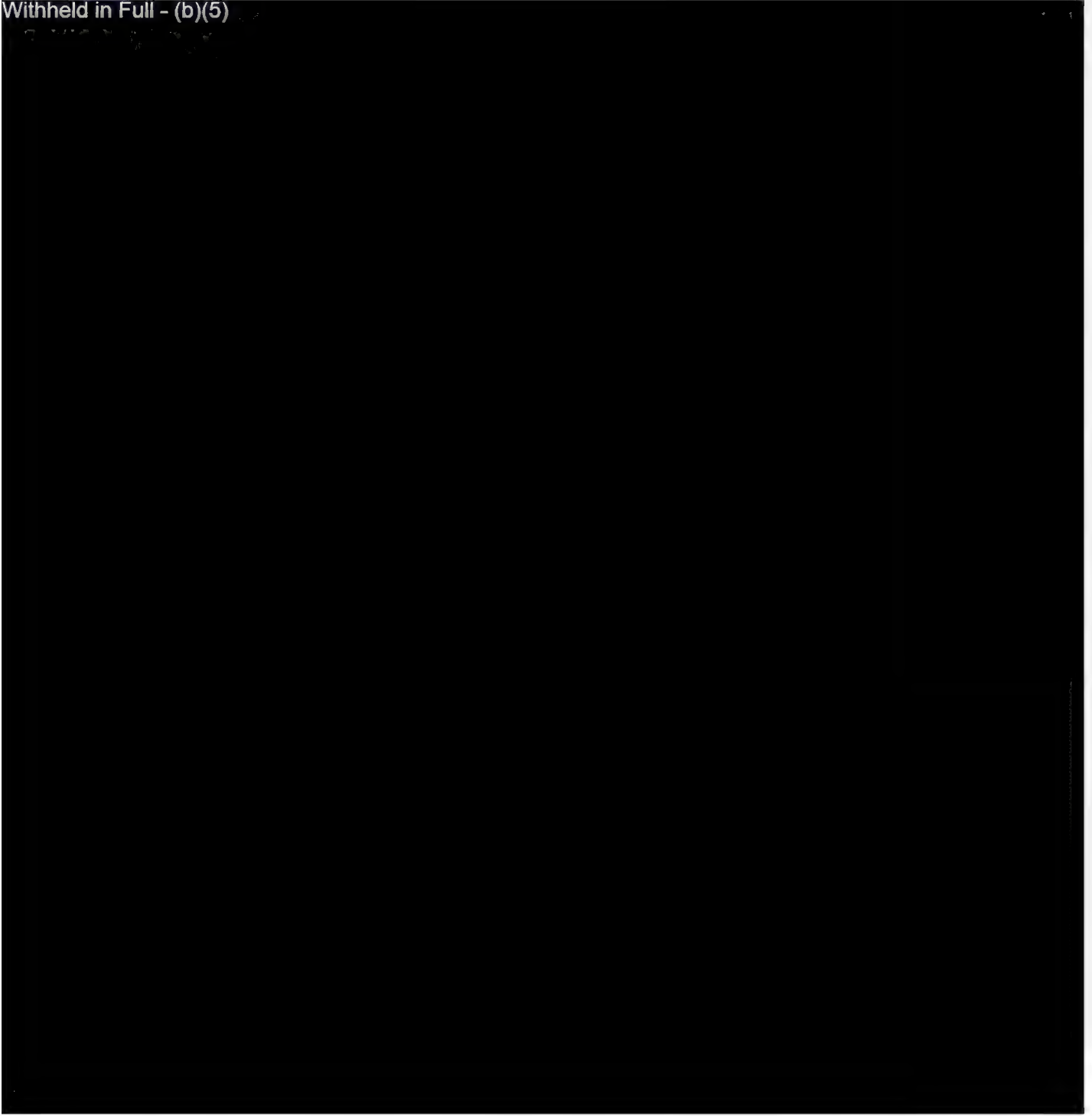
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Discuss (b)(5) program

IPM.Appointment

**From:** (b)(6) (Contractor) December 19, 2016 2:00:00 PM (-05)  
**To:** El-Hindi, Jamal; (b)(6)  
(Contractor)  
**Cc:** (b)(6)  
**Bcc:**  
**Subject:** Discuss (b)(5) program  
**Attachments:**

IPM.Appointment

**From:** (b)(6) Jennifer.Fowler (b)(6) @treasury 7/30/2016 10:30:00 AM (-04)

**To:** (b)(6) El-Hindi, Jamal (b)(6)  
(b)(6) Daniel.Glasel (b)(6) ; Leslie.Ireland (b)(6) ; Smith, John (b)(6)  
(b)(6)

**Cc:**

**Bcc:** ESG meeting

**Subject:**

**Attachments:**

IPM.Appointment

**From:**

(b)(6)

November 03, 2016 11:00:00 AM (-04)

**To:**

(b)(6)

; Jennifer.Fowler (b)(6)

(b)(6)

(b)(6)

; El-Hindi, Jamal; (b)(6)

Leslie (b)(6)

; Smith, John (b)(6)

Daniel.Glaser (b)(6)

**Cc:**

**Bcc:**

**Subject:** ESG meeting

**Attachments:**

Executive Steering Group,

Our next meeting will be Thursday, Nov. 3, at 11am.

Agenda will be as follows:

1. (b)(5)

2. (b)(5)

(b)(5)

4. (b)(5)

5. (b)(5)

(b)(5)

(b)(5)

7. (b)(5)

Bests,

(b)(6)

IPM.Appointment

**From:** (b)(6) October 13, 2016 2:00:00 PM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6)  
(b)(6); Daniel.Glaser (b)(6); Leslie.Ireland (b)(6); Smith, John (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** ESG meeting  
**Attachments:**

Executive Steering Group,

The next ESG meeting will be Thursday, Oct 13, at 2pm for which components are requested to provide detailed updates as follows:

- (b)(5)
2. (b)(5)  
(b)(5)  
(b)(5)
- (b)(5) ) :  
(b)(5)

IPM.Appointment

**From:** (b)(6) September 29, 2016 11:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6);  
(b)(6); Daniel.Glaser (b)(6); Leslie (b)(6); Smith, John (b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** ESG meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 29, at 11am in MT 4317. This meeting will adhere to the ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

The agenda will include the following updates and any other items that components desire to highlight:

1. (b)(5)
2. (b)(5)
3. (b)(5)
4. (b)(5)

Bests,  
(b)(6)

IPM.Appointment

**From:** Salley-Collins, Tywana (Contractor)  
**To:** El-Hindi, Jamal; \* All FinCEN - FTEs  
**Cc:** (b)(6)

November 16, 2016 2:00:00 PM (-05)

[REDACTED]

**Bcc:**  
**Subject:** FinCEN Town Hall

**Attachments:**

All:

We will have a Town Hall meeting on Wednesday, November 16 at 2 pm. It's been a while since I have had a chance to engage with you directly in this format. We are seeking your input on topics that you would like to hear from me on, whether at this meeting or future meetings.

We have also arranged for Acting Under Secretary Adam Szubin to join us to discuss and take questions on the initiatives that he shared with FinCEN in July, including the idea of detailing FinCEN staff to OIA. Adam and I will be in Vienna for the Town Hall and we will have a VTC connection to the DC office.

Please provide feedback on topics to (b)(6), (b)(6) and (b)(6), with the understanding that, since we will want to give Adam a sufficient amount of time, I may use some of your feedback to make a list of topics to address at future meetings.

I look forward to seeing you Wednesday.

Jamal

FW: Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics

IPM.Appointment

**From:** (b)(6) December 01, 2016 2:30:00 PM (-05)  
**To:** (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** FW: Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics  
**Attachments:** [Mission Vision conversation.pptx](#)

(b)(6),  
OIA is going to host the Vision/Mission/metrics meeting that I had to postpone last week. Please let me know if you plan to join. I will set up transportation.

(b)(6) and Jamal—situational awareness only.

(b)(6)

-----  
From: (b)(6)  
Sent: (b)(6)  
To: (b)(6)  
Cc:  
Subject: Meeting to define and document OIA/FinCEN detailees' mission, vision, and metrics  
When: Thursday, December 01, 2016 2:30 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).  
Where: 5467T (Main Treasury bldg.)

Hi (b)(6), please feel free to forward the invitation to others. (b)(6), FYSA.

Fwd: Briefing re: TFI Realignment Initiative

IPM.Schedule.Meeting.Request

**From:** El-Hindi, Jamal  
**To:** (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Fwd: Briefing re: TFI Realignment Initiative  
**Attachments:** RE: Briefing by Mr. Szubin

Areally you available to join me at this meeting? Sorry for the late notice.

Jamal

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

When: Nov 9, 2016 11:00:00 AM Where: 4326

11/3: Re-set for 11/9, 11-12 (vice 11/10, 1-2).

(b)(6)  
Jamal El-Hindi  
(b)(6)

IPM.Appointment

**From:** Szubin, Adam (External) September 27, 2016 5:30:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6); Leslie.Ireland (b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Hill Prep (cont'd)  
**Attachments:**

(b)(6)  
Leslie Ireland  
ndi

(b)(6)

IPM.Appointment

**From:** Szubin, Adam (External) September 27, 2016 1:00:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6)  
(b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** House Briefing re: Realignment - CONFIRMED  
**Attachments:** 9/27 1-2pm U/S Szubin Request for Van 9/27 9/27 1-2pm U/S Szubin Request for Van 9/27

9/23: (b)(6) to pass clearances

Adam Szubin

(b)(6) ndi

IMPORTANT: FinCEN Town Hall

IPM.Appointment.MRM Reservation

August 02, 2016 3:00:00 PM (-04)

**From:** (b)(6)  
**To:** (b)(6); \* All FinCEN - FTEs  
**Cc:** (b)(6)

**Bcc:**  
**Subject:** IMPORTANT: FinCEN Town Hall

**Attachments:**

All, as Jamal discussed in his email last night, Acting Under Secretary Szubin is going to come to FinCEN on Tuesday, August 2, for a Town Hall to discuss his ongoing initiatives to strengthen TFI and most effectively use our collective resources and authorities.

Please join us in the Baity Conference Room in Vienna and Conference Room 7002-7004 in DC for this important discussion. We will have VTC set up between the two locations, with the Under Secretary in person downtown.

Hope to see you there.

(b)(6)  
Financial Crimes Enforcement Network  
Department of Treasury  
(b)(6)

IPM.Appointment

**From:** (b)(6) September 15, 2016 10:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler (b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal; (b)(6);  
(External); Daniel.Glaser (b)(6); Leslie.Ireland (b)(6); Smith, John (External);  
(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** INFO ONLY: ESG meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 15, at 10:30am 10am in MT 4317. This meeting will adhere to the ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

The agenda will include the following updates and any other items that components desire to highlight:

1. (b)(5)
2. (b)(5)
3. (b)(5)

(b)(6)

Meeting re: IMTs

IPM.Appointment

**From:** Szubin, Adam (External) September 14, 2016 1:00:00 PM (-04)  
**To:** Szubin, Adam (External); (b)(6);  
(b)(6); Leslie.Ireland (b)(6); (b)(6);  
(b)(6); Jennifer.Fowler (b)(6); (b)(6);  
El-Hindi, Jamal; (b)(6);  
Smith, John (External); (b)(6);  
(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** Meeting re: IMTs  
**Attachments:**

(b)(6)  
OIA -  
(b)(6) and  
TFEC -  
(b)(6) er  
FinCEN -  
(b)(6)  
OFAC -  
John Smith  
(b)(6)  
(b)(6)

IPM.Appointment

**From:** (b)(6) October 04, 2016 11:00:00 AM (-04)  
**To:** (b)(6); El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** OIA / FinCEN IT Needs

**Attachments:**

Proposing to use the first ¼ of the TD weekly timeslot w/ Jamal to go over expectations for IT Needs w/ the TFI Realignment efforts.

(b)(6) - please feel free to bring whomever else you might need.

(b)(6)

POSTPONED: TFI Realignment HFSC Meeting ◆

IPM.Appointment

**From:** Szubin, Adam (External) November 17, 2016 3:00:00 PM (-05)  
**To:** Szubin, Adam (External); (b)(6)  
(b)(6) El-Hindi, Jamal; (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** POSTPONED: TFI Realignment HFSC Meeting  
**Attachments:** RE: Wednesday 11/16 - TFI realignment HFSC meeting RE: Wednesday 11/16 - TFI realignment HFSC meeting  
HFSC needs to postpone this afternoon's meeting

Unclass -

Attendees:  
Adam Szubin  
(b)(6)

Questions from the Hill

IPM.Appointment

**From:** (b)(6) (Contractor) October 24, 2016 5:00:00 PM (-04)  
**To:** El-Hindi, Jamal (b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** Questions from the Hill  
**Attachments:** [Budget Summary for Kelly.docx](#)

IPM.Appointment

**From:** Szubin, Adam (External) September 28, 2016 10:00:00 AM (-04)  
**To:** Szubin, Adam (External); (b)(6);  
 ; El-Hindi, Jamal;  
 (b)(6); Leslie.Ireland(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** SSCI Briefing -- CONFIRMED  
**Attachments:** FW: TFI Realignment update RE: House briefing request FW: TFI Realignment update RE: House briefing request  
 FW: TFI Realignment update RE: House briefing request FW: TFI Realignment update RE: House briefing request  
 FW: TFI Realignment update RE: House briefing request

Re: TFI Realignment

(b)(6) [REDACTED] ndi  
(b)(6) [REDACTED]  
Leslie Ireland

TFI Executive Steering Group (ESG) meeting

IPM.Appointment

**From:** (b)(6) September 22, 2016 11:00:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler(b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal;(b)(6);  
Daniel.Glaser(b)(6); Leslie.Ireland(b)(6); Smith, John (External);(b)(6);  
**Cc:**  
**Bcc:**  
**Subject:** TFI Executive Steering Group (ESG) meeting  
**Attachments:**

Executive Steering Group,

Our next meeting will be this Thursday, September 22 at 11:00 in MT 4317. This meeting will adhere to the draft ESG Charter, including specified attendees and numbers. You may bring a SME briefer, as required, with prior coordination.

IAW minutes from last week's meeting sent out on TSDN last Friday, the agenda will include the following updates:

(b)(5)

(b)(5)

(b)(5)

If there is time, (b)(5).

IPM.Appointment

**From:** (b)(6) August 18, 2016 10:30:00 AM (-04)  
**To:** (b)(6); Jennifer.Fowler(b)(6); (b)(6);  
(b)(6); El-Hindi, Jamal;(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** TFI Executive Steering Group (ESG) weekly #2  
**Attachments:** [TFI ESG Read-out from Aug 12 2016.docx](#) [TFI Executive Steering Group \(draft Charter as of Aug 15, 2016\).docx](#)  
[TFI ESG Initial Quad Charts for Aug 12 2016.pptx](#)

From: (b)(6)  
Sent: Monday, August 1, 2016  
(b)(6)  
oltje,  
Subject: TFI Executive Steering Group - Minutes from Meeting #1, Draft Charter, & Meeting # 2 Announcement  
TFI Executive Steering Group (ESG) members -  
(b)(5)  
Our next meeting is this Thursday, August 18 at 10:30 - 11:15 in the (b)(5), (b)(6) Intent for this meeting and future meetings is to adhere to the draft ESG Charter, in (b)(5), (b)(6) bers. You may bring a SME briefer, as required, with prior coordination.  
The agenda for t (b)(5) as follows:  
(b)(5)  
The quads with notional information that were provided last week are also re-attached here for reference.

IPM.Appointment

**From:** (b)(6) March 13, 2017 2:00:00 PM (-04)  
**To:** (b)(6) Jennifer.Fowler(b)(6); (b)(6); El-Hindi, Jamal;  
(b)(6)  
**Cc:**  
**Bcc:**  
**Subject:** TFI Strategic Dashboard discussion with component principals  
**Attachments:**

Rescheduled to Monday 2:00 - 2:30.

(b)(5), (b)(6)  
k you,  
(b)(6)